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APPOINTMENTS.

PROVINCIAL SECRETARY'S OFFICE.

HIS HONOUR the Lieutenant-Governor has been pleased to make the following appointments:—

7th January, 1897.

JOE MACDONALD, of the City of Kamloops, Esquire, to be Acting District Registrar under the "Births, Marriages and Deaths Act," within and for the Cariboo, Lillooet and Yale Electoral Districts, *vice* F. H. Tuck, Esquire, resigned.

12th January, 1897.

JOHN ANDREW FORIN, of Rossland, Esquire, Judge of the County Court of Kootenay, to be a Stipendiary Magistrate within and for the Province of British Columbia.

GEORGE SMITH McCARTER, of the City of Calgary, N. W. T., Esquire, Barrister-at-Law, to be a Notary Public within and for the Province of British Columbia.

HERBERT RIDLEY TOWNSEND, of the Town of Rossland, Esquire, to be a Deputy of the Registrar of the County Court of Kootenay.

PROVINCIAL SECRETARY.

IN THE MATTER OF THE "PLACER MINING ACT (1891) AMENDMENT ACT, 1895" (SECTION 13), AND OF THE "MINERAL ACT, 1896" (SECTION 161).

NOTICE is hereby given that the following regulation has been made by His Honour the Lieutenant-Governor in Council:—

Any person or joint stock company, being the holder of any mining property, who may apply for relief against the forfeiture of his or its interest in such property by reason of his or its omission to obtain a new free miner's certificate on or before the day following the expiration of the lapsed certificate, shall, upon the production of an affidavit setting forth the circumstances of such omission, and full particulars of the property affected, together with the declaration of the Gold Commissioner or Mining Recorder for the division or divisions in which such property is situated to the effect that no records adverse to the applicant's interests therein have been made by him during the time in which the said applicant was not in possession of a free miner's certificate in good standing, and, further, upon the payment to the Minister of Mines of a fee of five dollars, be entitled to receive the relief sought for; and the Minister of Mines may thereupon give instructions for the alteration of the date of the applicant's free miner's certificate so as to conform with the date of the expiration of the lapsed certificate, and may also give instructions for such amendment to be made to the records affected as may be considered requisite.

JAMES BAKER,

del7 *Provincial Secretary and Minister of Mines.*

[L.S.] E. DEWDNEY.

CANADA.

PROVINCE OF BRITISH COLUMBIA.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

To all to whom these presents shall come,—GREETING.

D. M. EBERTS, } **W**HEREAS, by section 9 of the *Attorney-General.* "Public School Act Amendment Act, 1896," it is provided that the Lieutenant-Governor may by Letters Patent, under the Great Seal of the Province, grant charters of incorporation to any of the Boards of School Trustees of the Cities of Victoria, Vancouver, New Westminster or Nanaimo, under conditions therein specified:

AND WHEREAS a petition has been addressed to the Lieutenant Governor in Council by the Board of School Trustees of the City of Vancouver, praying that the said Board may be incorporated by Letters Patent as a body corporate and politic under the name and style of "The Board of Governors of the Vancouver College":

AND WHEREAS the conditions laid down in the said section have been duly complied with:

AND WHEREAS the Honourable Edgar Dewdney, Lieutenant-Governor of Our Province, by and with the advice of the Executive Council, under and by virtue of the powers and authorities conferred upon him by the said Act, and of all other powers and authorities him in that behalf enabling, hath ordered that the Board of School Trustees of the City of Vancouver be incorporated as a body corporate and politic under the name and style of "The Board of Governors of the Vancouver College" under the said Act, and hath made further provisions to the tenor and effect hereinafter appearing:

NOW KNOW YE that by these presents we do hereby order and proclaim that the Board of School Trustees of the City of Vancouver and their successors, duly elected under the provisions of the Public School law of the Province for the time being, shall from and after the date hereof be, under and by virtue of the "Public School Act Amendment Act, 1896," incorporated as a body corporate and politic under the name and style of "The Board of Governors of the Vancouver College," and shall have all the powers, rights and immunities vested by law in the Boards of School Trustees under the provisions of the "Public School Act, 1891," and amendments thereof.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of the said Province to be hereunto affixed: WITNESS, the Honourable EDGAR DEWDNEY, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this sixteenth day of December, in the year of Our Lord one thousand eight hundred and ninety-six, and in the sixtieth year of Our Reign.

By Command.

JAMES BAKER,

del7

Provincial Secretary.

PROCLAMATIONS.

[L.S.]

E. DEWDNEY.

CANADA.

PROVINCE OF BRITISH COLUMBIA.

VICTORIA, by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.

To Our faithful the Members elected to serve in the Legislative Assembly of Our Province of British Columbia at Our City of Victoria—GREETING.

A PROCLAMATION.

D. M. EBERTS, } **W**HEREAS We are desirous *Attorney-General.* and resolved, as soon as may be, to meet Our people of Our Province of British Columbia, and to have their advice in Our Legislature:

NOW KNOW YE, that for divers causes and considerations, and taking into consideration the ease and convenience of Our loving subjects, We have thought fit, by and with the advice of Our Executive Council of the Province of British Columbia, to hereby convoke, and by these presents enjoin you, and each of you, that on Monday, the Eighth day of the month of February, one thousand eight hundred and ninety-seven, you meet Us in Our said Legislature or Parliament of Our said Province, at Our City of Victoria, FOR THE DISPATCH OF BUSINESS, to treat, do, act, and conclude upon those things which in Our Legislature of the Province of British Columbia, by the Common Council of Our said Province may, by the favour of God, be ordained.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent, and the Great Seal of the said Province to be hereunto affixed: WITNESS, the Honourable EDGAR DEWDNEY, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this twenty-ninth day of December, in the year of Our Lord one thousand eight hundred and ninety-six, and in the sixtieth year of Our Reign.

By Command.

JAMES BAKER,

del31

Provincial Secretary.

ORDERS IN COUNCIL.

GOVERNMENT HOUSE, VICTORIA.

22nd December, 1896.

PRESENT:

HIS HONOUR THE LIEUTENANT-GOVERNOR
IN COUNCIL.

WHEREAS a communication dated the 2nd of December, instant, addressed to the Honourable the Minister of Mines, has been received from the Secretary of the Nanaimo and Rossland Mining Company, reporting that some time ago the said Company acquired the title to three adjoining mineral claims in the Rossland District, known as the "White Elephant," "Louise," and "Isabel," and

Whereas under section 24 of the "Mineral Act, 1896," the said Company made application to the Gold Commissioner for the aforesaid district, to be allowed to perform on any one or more of such claims all the work required to entitle them to a certificate for work for each claim so held by them; and

Whereas the requisite permission having been granted the Company proceeded with the work, and during the past eighteen months expended in sinking shafts and running tunnels on the said properties, the sum of \$3,000; and

Whereas the Company having performed sufficient development work on the claims in question, required by sub-section (a) of section 36 of the said Act, to entitle them to a Certificate of Improvements in respect of such claims, had the claims surveyed when it was discovered that one claim of the "White Elephant" group exceeded the legal 1,500 feet by 300 feet, and

Whereas the 300 feet was then taken possession of by the said Company, who now are, and have been since that time, the only owners of the excess; and

Whereas it appears that the principal part of the money spent by the Company in developing the group of claims was expended on the 300 feet; and

Whereas an application to the Gold Commissioner for a Certificate of Improvements, was refused upon the ground that the assessment work was done upon the excess, and not upon any of the group; and

Whereas the Nanaimo and Rossland Mining Company appear to have acted in good faith, and have in reality expended upon one of the contiguous claims an amount in excess of the sum required to be expended in order to obtain a Crown Grant of the whole of the four claims;

Now, therefore, His Honour the Lieutenant-Governor, by and with the advice of His Executive Council, and under the authority conferred on him by section 161 of the "Mineral Act, 1896," to make such orders as are deemed necessary to meet the cases which may arise and for which no provision is made in the said Act, has been pleased to authorise, and does hereby authorise, the Gold Commissioner for the southern portion of the West Kootenay Electoral District, to issue to the aforementioned Company a Certificate of Improvements in respect of the adjoining mineral claims known as the "White Elephant," "Louise," and "Isabel" claims.

JAMES BAKER,

Clerk, Executive Council.

ja7

LANDS AND WORKS.

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Coast District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

Lot 201, Range 2.—J. G. Woods, fishing lease.

Lot 202, Range 2.—Mark Gosse, application to purchase dated 3rd November, 1896.

Lot 113, Range 1.—Donald McCallum, Pre-emption Record No. 1,488, dated 2nd June, 1896.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B.C., 19th November, 1896.

no19

LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

Lot 599, Group 1.—"Lucetta" Mineral Claim.

Lot 844, Group 1.—"Lucky Jim" "

Lot 846, Group 1.—"St. George" "

Lot 847, Group 1.—"Shields" "

Lot 848, Group 1.—"Dragon" "

Lot 850, Group 1.—"Shiloh" "

Lot 852, Group 1.—"Phroso" "

Lot 853, Group 1.—"Alta" "

Lot 854, Group 1.—"Roanoak Frac." "

Lot 856, Group 1.—"Moses" "

Lot 858, Group 1.—"Roadley" "

Lot 916, Group 1.—Powder Magazine Reserve.

Lot 1,023, Group 1.—A. C. Allen, pre-emption record No. 275, dated 25th May, 1894.

Lot 1,024, Group 1.—J. A. Cory, pre-emption record No. 300, dated 14th September, 1894.

Lot 1,130, Group 1.—"Reubenstein" Mineral Claim.

Lot 1,154, Group 1.—"Gold Bug No. 2" "

Lot 1,223, Group 1.—"Fairford" "

Lot 1,273, Group 1.—"Poor Property" "

Lot 1,289, Group 1.—"Captain No. 3" "

Lot 1,300, Group 1.—"Golden West" "

Lot 1,348, Group 1.—"Southern Belle" "

Lot 1,350, Group 1.—"Falu" "

Lot 1,351, Group 1.—"Old Spot" "

Lot 1,352, Group 1.—"Gold Queen" "

Lot 1,353, Group 1.—"Gold Prince" "

Lot 1,354, Group 1.—"Florence" "

Lot 1,362, Group 1.—"Yellow Jacket" "

Lot 1,363, Group 1.—"Pug" "

Lot 1,431, Group 1.—James Bell, pre-emption record No. 161, dated 4th November, 1892.

Lot 1,442, Group 1.—"Maud S" Mineral Claim.

Lot 1,494, Group 1.—"Sultana" "

Lot 1,501, Group 1.—"Norway" "

Lot 1,550, Group 1.—"Broadview" "

Lot 1,551, Group 1.—"Old Sonoma" "

Lot 1,552, Group 1.—"Phillipsburg" "

Lot 1,553, Group 1.—"Alpha" "

Lot 1,554, Group 1.—"Clipper Fraction" "

Lot 1,555, Group 1.—"Cutter Fraction" "

Lot 1,556, Group 1.—"Skiff Fraction" "

Lot 1,557, Group 1.—"Isabella" "

Lot 1,558, Group 1.—"Hoper" "

Lot 1,559, Group 1.—"Dorothy" "

Lot 1,560, Group 1.—"Red Fox" "

Lot 1,561, Group 1.—"Horne Fraction" "

Lot 1,562, Group 1.—"Maple Leaf" "

Lot 1,563, Group 1.—"Oak Leaf" "

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B. C., 3rd December, 1896.

de3

WEST KOOTENAY DISTRICT, REVELSTOKE
DIVISION.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of J. D. Graham, Esq., Assistant Commissioner of Lands and Works, Revelstoke:

Lot 1,138, Group 1.—Patrick Smith, Pre-emption Record No. 52, dated 22nd June, 1894.

Lot 1,139, Group 1.—William M. Brown, Pre-emption Record No. 59, dated 31st July, 1894.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,

Deputy Commissioner of Lands & Works.

Lands and Works Department,

Victoria, B.C., 12th November, 1896.

no12

LANDS AND WORKS.

CARIBOO DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cariboo District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of Jno. Bowron, Esq., Assistant Commissioner of Lands and Works, Barkerville:

- Lot 224, Group 1.—Richard J. Bidwell, Pre-emption Record No. 273, dated 13th May, 1896.
 Lot 225, Group 1.
 Lot 226, Group 1.—Henry W. Armstrong, Pre-emption Record No. 294, dated 30th September, 1896.
 Lot 227, Group 1.—Ralph Ross and Jas. Henderson, Pre-emption Record No. 92, dated 3rd September, 1891.
 Lot 229, Group 1.—Hugh P. L. Bayliff, Pre-emption Record No. 167, dated 28th May, 1894.
 Lot 230, Group 1.—Edward P. Lee, Pre-emption Record No. 248, dated 27th November, 1895.
 Lot 269, Group 1.—Edward L. Hart, Pre-emption Record No. 203, dated 28th November, 1894.
 Lot 284, Group 1.—Hugh H. P. Bayliff, application to purchase by Gazette notice dated 2nd July, 1896.
 Lot 285, Group 1.—Bertram E. Johnson, Pre-emption Record No. 246, dated 6th November, 1895.
 Lot 286, Group 1.—H. W. Armstrong, application to purchase by Gazette notice dated 16th July, 1896.
 Lot 287, Group 1.—Thos. A. Armstrong, application to purchase by Gazette notice dated 16th July, 1896.
 Lot 289, Group 1.—Archibald McIntyre, Pre-emption Record No. 151, dated 22nd August, 1893.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

CASSIAR DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Cassiar District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

- Lot 7.—Robert Tomlinson, Sr., Pre-emption Record No. 257, dated 2nd April, 1890.
 Lot 8.—Robert Tomlinson, Jr., Pre-emption Record No. 258, dated 2nd April, 1890.
 Lot 9.—Thomas Crosby, Pre-emption Record No. 184, dated 26th January, 1889.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in Osoyoos Division of Yale District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

- Lot 700, Group 1.—Rd. McCarren, Pre-emption Record No. 1,766, dated 24th April, 1894.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 7th January, 1897. ja7

LANDS AND WORKS.

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

- Lot 585, Group 1.—W. K. C. Manley, Pre-emption Record No. 1,653, dated 22nd November, 1893.
 Lot 746, Group 1.—E. G. Sheringham, Pre-emption Record No. 1,455, dated 20th March, 1893.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands and Works.
Lands and Works Department,
Victoria, B. C., 3rd December, 1896. de3

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in the Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esquire, Assistant Commissioner of Lands and Works, Vernon, and at the office of C. A. R. Lambly, Esquire, Osoyoos:—

- Lot 595, Group 1.—“St. Lawrence” Mineral Claim.
 Lot 649, Group 1.—“Homestake” “
 Lot 652, Group 1.—“Seattle” “
 Lot 655, Group 1.—“Jumbo” “
 Lot 658, Group 1.—“Old England” “
 Lot 698, Group 1.—“Alice” “

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 3rd December, 1896. de3

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Lillooet District, have been surveyed, and that plans of the same can be seen at the Lands and Works Department, Victoria, and at the office of F. Soues, Esq., Assistant Commissioner of Lands and Works, Clinton:—

- Lot 336, Group 1.—James S. Bell, mill-site.
 Lot 344, Group 1.—J. D. Prentice, application to purchase by Gazette notice dated 22nd October, 1896.
 Lot 345, Group 1.—Cuyler A. Holland, application to purchase by Gazette notice dated 22nd October, 1896.
 Lot 346, Group 1.—H. V. Galpin, application to purchase by Gazette notice dated 22nd October, 1896.
 Lot 347, Group 1.—P. R. Brown, application to purchase by Gazette notice dated 22nd October, 1896.
 Lot 348, Group 1.—George Forbes, Pre-emption Record No. 469, dated 24th March, 1876.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 19th November, 1896. no19

LILLOOET DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in the Lillooet District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of F. Soues, Esq., Assistant Commissioner of Lands and Works, Clinton:—

- Lot 324, Group 1.—“Mayflower” Mineral Claim.

W. S. GORE,
Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B. C., 10th December, 1896. de10

LANDS AND WORKS.

NEW WESTMINSTER DISTRICT.

NOTICE is hereby given that the under-mentioned tract of land, situated in New Westminster District, has been surveyed, and that a plan of the same can be seen at the Lands and Works Department, Victoria, and at the office of D. Robson, Esq., Assistant Commissioner of Lands and Works, New Westminster:—

Lot 1,657, Group 1.—Thomas G. Leckie, Pre-emption Record No. 912, dated 17th November, 1890.

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement of the same to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 31st December, 1896. de31

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situate in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

Lot 596, Group 1.—“Day Dawn” Mineral Claim.
Lot 597, Group 1.—“Pacific” “
Lot 693, Group 1.—“Surprise” “
Lot 789, Group 1.—Alden S. Gray, Pre-emption Record No. 283, dated 25th June, 1894.
Lot 917, Group 1.—G. D. Robson, application to purchase dated 4th August, 1896.
Lot 1,013, Group 1.—“Idaho No. 2” Mineral Claim.
Lot 1,121, Group 1.—“Lady Dufferin” “
Lot 1,127, Group 1.—“Eden” “
Lot 1,128, Group 1.—“La Regina” “
Lot 1,184, Group 1.—“Lucky Queen” “
Lot 1,201, Group 1.—“Countess” “
Lot 1,202, Group 1.—“Mabel” “
Lot 1,214, Group 1.—“Mariposa” “
Lot 1,215, Group 1.—“Little Dalles” “
Lot 1,216, Group 1.—“June” “
Lot 1,217, Group 1.—“Golden Butterfly” “
Lot 1,218, Group 1.—“Lofty” “
Lot 1,219, Group 1.—“Christine” “
Lot 1,224, Group 1.—“Cambridge” “
Lot 1,246, Group 1.—“Rambler” “
Lot 1,284, Group 1.—“Big Chief No. 2” “
Lot 1,345, Group 1.—“North Star No. 3” “
Lot 1,346, Group 1.—“Centre Star No. 2” “
Lot 1,347, Group 1.—“Snow Shoe” “
Lot 1,349, Group 1.—“Golden Dawn” “
Lot 1,360, Group 1.—“Toledo” “
Lot 1,361, Group 1.—“Trenton” “
Lot 1,441, Group 1.—“Volney” “
Lot 1,491, Group 1.—“Belmont” “
Lot 1,492, Group 1.—“Mary May” “
Lot 1,493, Group 1.—“Roderick Dhn” “
Lot 1,502, Group 1.—“Delacola” “
Lot 1,504, Group 1.—“Iron Queen No. 1” “

Persons having adverse claims to the above-mentioned pre-emption must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 12th November, 1896. no12

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that the under-mentioned tract of land, situated in West Kootenay District, has been surveyed, and that a plan of the same can be seen at the Department of Lands and Works, Victoria, and at the office of J. D. Graham, Esq., Assistant Commissioner of Lands and Works, Revelstoke:—

Lot 1,141, Group 1.—J. A. Magee, application to purchase dated 1st October, 1896.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 31st December, 1896. de31

LANDS AND WORKS.

NOTICE.

LEASE OF TIMBER LIMITS—QUEEN CHARLOTTE ISLAND.

SEALED TENDERS will be received by the Honorable the Chief Commissioner of Lands and Works up to 4 o'clock p.m. on Thursday, 21st January, 1897, from any person, persons, or corporation, for permission to lease the under-mentioned lands for the purpose of cutting spars, timber or lumber, subject to the provisions of the “Land Act,” and amendments thereto, viz.:—

Lots 32, 33, 34 and 35, Queen Charlotte Island; containing in the aggregate 10,314 acres.

The competitor offering the highest cash bonus will be entitled to a lease of the premises for a term of twenty-one years.

Each tender must be accompanied by a certified bank cheque to cover the cost of survey, \$4,985.70, the first year's rental, \$1,547.10, and the amount of the bonus tendered. The cheques will be at once returned to unsuccessful competitors.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 23rd November, 1896. no27

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Osoyoos Division of Yale District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of L. Norris, Esq., Assistant Commissioner of Lands and Works, Vernon:

Lot 679, Group 1.—Kerr Bros., application to purchase by Gazette notice dated 24th August, 1896.
Lot 696, Group 1.—Paul Meyer, Pre-emption Record No. 1,891, dated 26th May, 1894.
Lot 747, Group 1.—Ben. H. Lee, application to purchase by Gazette notice dated 4th May, 1896.
Lot 748, Group 1.—T. P. O'Farrell, application to purchase by Gazette notice dated 4th May, 1896.
Lot 749, Group 1.
Lot 750, Group 1.—Charles Dundee, application to purchase by Gazette notice dated 13th May, 1896.
N. E. $\frac{1}{4}$ Sec. 25, Township 6; S. W. $\frac{1}{4}$ Sec. 30, Township 3 (exclusive of Lot 87); S. $\frac{1}{2}$ of N. W. $\frac{1}{4}$ Sec. 30, Township 3.—E. H. Wood, Pre-emption Record No. 554, dated 5th September, 1887.

Persons having adverse claims to any of the above-mentioned pre-emptions must furnish a statement to the Commissioner within 60 days from the date of this notice.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 31st December, 1896. de31

COAST DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Coast District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

RANGE 1.

Lot 225.—“Alexandria” Mineral Claim.
Lot 226.—“Waterloo Fraction” “
Lot 227.—“Emperor” “
Lot 228.—“Highland Laddie” “
Lot 229.—“Duke” “
Lot 230.—“Jubilee Fraction” “
Lot 231.—“Duchess” “
Lot 232.—“Marquis” “
Lot 233.—“Julie” “

RANGE 2.

Lot 203.—R. E. Leonard, application to lease, dated 24th October, 1896.
Lot 204.—A. E. Green, application to purchase, dated 10th November, 1896.
Lot 205.—W. Green, application to purchase, dated 10th November, 1896.
Lot 206.—G. Chambers, application to purchase, dated 23rd November, 1896.

W. S. GORE,
Deputy Commissioner of Lands & Works,
Lands and Works Department,
Victoria, B. C., 31st December, 1896. de31

LANDS AND WORKS.

WEST KOOTENAY DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in West Kootenay District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria, and at the office of N. Fitzstubs, Esq., Assistant Commissioner of Lands and Works, Nelson:

Lot 387, Group 1.	"Cleopatra"	Mineral Claim.
Lot 391, Group 1.	"Exchequer"	"
Lot 532, Group 1.	"White Elephant Fraction"	Mineral Claim.
Lot 533, Group 1.	"Yale"	Mineral Claim.
Lot 857, Group 1.	"Idler"	"
Lot 929, Group 1.	"White Swan"	"
Lot 930, Group 1.	"Hidden Treasure"	"
Lot 991, Group 1.	"Empress"	"
Lot 1,009, Group 1.	"Emma"	"
Lot 1,010, Group 1.	"Silversmith"	"
Lot 1,016, Group 1.	"Windsor"	"
Lot 1,132, Group 1.	"Cracker Jack"	"
Lot 1,134, Group 1.	"Iland Fraction"	"
Lot 1,135, Group 1.	"Vanderbilt"	"
Lot 1,137, Group 1.	"Bellevue"	"
Lot 1,187, Group 1.	"R. Lee"	"
Lot 1,200, Group 1.	"Red Point"	"
Lot 1,234, Group 1.	"Golden Horn"	"
Lot 1,252, Group 1.	"Rabbit Paw"	"
Lot 1,276, Group 1.	"Big Tront"	"
Lot 1,281, Group 1.	"Diamond Dust"	"
Lot 1,285, Group 1.	"Noonday"	"
Lot 1,334, Group 1.	"Noonday"	"
Lot 1,335, Group 1.	"Cnrley"	"
Lot 1,355, Group 1.	"Isabella No. 2"	"
Lot 1,356, Group 1.	"Louise"	"
Lot 1,357, Group 1.	"White Elephant"	"
Lot 1,432, Group 1.	"Trade Dollar"	"
Lot 1,445, Group 1.	"Portland"	"
Lot 1,503, Group 1.	"Sunnyside"	"
Lot 1,506, Group 1.	"Alfe"	"
Lot 1,507, Group 1.	"Argentine"	"
Lot 1,578, Group 1.	"Aspen"	"
Lot 1,579, Group 1.	"Mollie Gibson"	"
Lot 1,633, Group 1.	"Rothschild Fraction"	"

W. S. GORE,

Deputy Commissioner of Lands & Works.
Lands and Works Department,
Victoria, B.C., 31st December, 1896.

de31

RUPERT DISTRICT.

NOTICE is hereby given that the under-mentioned tracts of land, situated in Rupert District, have been surveyed, and that plans of the same can be seen at the Department of Lands and Works, Victoria:—

Section 76.—N. Chapman, application to purchase dated 21st November, 1896.

Section 77.—T. Walker, application to purchase dated 21st November, 1896.

W. S. GORE,

Deputy Commissioner of Lands and Works.
Lands and Works Department,
Victoria, B.C., 14th January, 1897.

ja14

LEGAL PROFESSIONS' ACT.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

JOSEPH ROWAN GRANT,

no12

Grand Forks, B.C.

NOTICE.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 7th day of November, A.D. 1896.

EDMUND CUMMING SENKLER.

no12

Nelson, B. C.

LEGAL PROFESSIONS' ACT.

I HEREBY GIVE NOTICE that I have applied to the Benchers of the Law Society of British Columbia for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 15th day of December, 1896.

de17

CHAS. JAS. PRIOR.

I HEREBY give notice that I have applied to the Benchers of the Law Society of British Columbia for call to the Bar and for admission as a Solicitor of the Supreme Court of British Columbia, subject to the provisions of the "Legal Professions Act, 1895."

Dated this 21st day of December, 1896.

de24

EDWARD ALBERT CREASE.

GOLD COMMISSIONERS' NOTICES.

EAST KOOTENAY DISTRICT.

ALL PLACER CLAIMS legally held in the District of East Kootenay may be laid over from the 15th day of October, 1896, to the 1st day of June, 1897.

oc22

J. F. ARMSTRONG,

Gold Commissioner.

LILLOOET DISTRICT.

ON AND AFTER the 15th day of November next, all Placer Mining Claims, legally held in the District of Lillooet, may be laid over till the 15th day of April, 1897.

no5

F. SOUES,

Gold Commissioner.

Clinton, 30th October, 1896.

VICTORIA, NEW WESTMINSTER AND OMINECA MINING RECORDING DISTRICTS.

ALL PLACER CLAIMS in the above Districts which are legally held may be laid over to 1st June, 1896.

de17

W. S. GORE,

Gold Commissioner.

Lands and Works Department,
Victoria, B.C., 12th December, 1896.

CARIBOO DISTRICT.

ON and after the first November, proximo, all placer mining claims or leaseholds in the Cariboo District, granted under authority conferred by the Placer Mining Acts, are hereby "laid over" till the first June, 1897, subject to the provisions of the said Acts.

oc22

JOHN BOWRON,

Gold Commissioner,

Richfield, Cariboo,
12th October, 1896.

KAMLOOPS, YALE AND SIMILKAMEEN DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Kamloops, Yale and Similkameen Divisions of Yale District, will be laid over from the 1st November to the 1st May, 1897.

oc22

G. C. TUNSTALL,

Gold Commissioner.

Kamloops, 17th October, 1896.

THE OSOYOOS, VERNON AND KETTLE RIVER MINING DIVISIONS OF YALE DISTRICT.

NOTICE is hereby given that all placer claims legally held in the Osoyoos, Vernon and Kettle River Mining Divisions of Yale District are laid over from the 1st November, 1896, to the 1st June, 1897.

no12

C. A. R. LAMBLEY,

Gold Commissioner.

WEST KOOTENAY DISTRICT, SOUTH RIDING.

ALL PLACER CLAIMS legally held in the South Riding of the Electoral District of West Kootenay and in the Trail Creek Mining Division are hereby laid over until the 1st June, 1897.

no27

N. FITZSTUBBS,

Gold Commissioner.

Nelson, 1st November, 1896.

GOLD COMMISSIONERS' NOTICES.

WEST KOOTENAY DISTRICT, REVELSTOKE DIVISION.

NOTICE is hereby given that all placer claims legally held in the above Division of West Kootenay District will be laid over from the 15th November, 1896, to the 1st day of June, 1897.

J. D. GRAHAM,
Gold Commissioner.

Revelstoke, B.C., 16th November, 1896.

no27

SHERIFFS' SALES.

NOTICE OF SALE BY SHERIFF.

IN THE COUNTY COURT OF BRITISH COLUMBIA.

Between
Thomas J. Hardy - - - Plaintiff;
and
John A. Coryell - - - Defendant;
Also
Chas. W. H. Sanson - - - Plaintiff;
and
John A. Coryell - - - Defendant.

IN OBEDIENCE to two Writs of *Fieri Facias* issued out of the above Court and to me delivered in the above suits, the former for the sum of \$435.60, and the latter for the sum of \$327.83, together with interest on the same, besides sheriff's fees and poundage, and all other expenses connected with these suits, I have seized and will offer for sale by public auction in front of the Government Office, Vernon, in the Province of British Columbia, all the right, title, and interest of the above-named defendant in the lands below described, or sufficient thereof to satisfy the judgment debt and costs in this action.

District.	No. of Lot.	Concise Description of Property.	Estate or Interest.
Osoyoos Division of Yale District.	453, Group 1.	Farming land.	Fee Simple.

When to be Sold.	Where to be Sold.
On Saturday, the 16th day of January, 1897, at 11 o'clock a.m.	In front of Government Office, Vernon.

Terms of sale, cash.

A. G. PEMBERTON,
Sheriff.

LAND REGISTRY OFFICE, KAMLOOPS,
30th November, 1896, 11:40 o'clock a. m.

I hereby certify that the following charges only appear registered or applied for against Lot 453, Group 1, Osoyoos Division of Yale District:—

1st March, 1894.—John A. Coryell and William S. Murray to Clara Monteith, mortgage in fee to secure payment of the sum of \$750.00, on the 1st day of March, 1897, with interest at the rate of 10 per cent. per annum. Registered in Charge Book, vol. 1, folio 623, No. 260n.

17th February, 1896.—Clara Monteith to Malcolm McCuaig, absolute assignment and transfer of said indenture of mortgage.

16th March, 1896.—John A. Coryell and William S. Murray to Malcolm McCuaig, mortgage in fee to secure payment of the sum of \$1,250.00 on the 16th day of March, 1897, with interest at the rate of 12 per cent. per annum. Registered, together with the above assignment, in Charge Book, vol. 1, folio 895, No. 697b.

10th June, 1896.—John A. Coryell to Bernard Lequime, mortgage in fee of an undivided half of said lot to secure payment of the sum of \$534.00 on the 1st day of January, 1898, with interest at the rate of 12 per cent. per annum. Registered in Charge Book, vol. 1, fol. 15, No. 774B.

8th June, 1896.—John A. Coryell and William S. Murray to Thomas Cerspy Dennis, for a period of three years from the date thereof, upon the terms and conditions as therein mentioned. Registered in Charge Book, vol 2, fol. 27, No. 787B.

I further certify that the following judgments appear registered against the real estate, and interest in the real estate, of John A. Coryell:—

5th August, 1896.—Judgment of the County Court of Yale, obtained by Charles W. H. Sanson, for the sum of \$327.35, debt and costs. Registered 12th August, 1896, at 9:30 a.m.

25th June, 1896.—Judgment of the said Court, obtained by Thomas J. Hardy, for the sum of \$435.10, debt and costs. Registered 12th August, 1896, at 9:31 o'clock a.m.

4th November, 1896.—Application for registration of an absolute fee of an undivided half of said lot in favour of Margaret E. Coryell, subject to registered incumbrances.

F. H. TUCK,
District Registrar.

To A. G. Pemberton, Esq.,
Sheriff.

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MINERAL CLAIMS.

TAKE NOTICE that P. Burns and W. A. Campbell have filed the necessary papers and made application for a Crown Grant in favour of the Mineral Claim "Iron Colt," situated in the Trail Creek Mining Division of West Kootenay District. Adverse claimants, if any, must file their objections with me within 60 days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B. C., 2nd December, 1896.

N. FITZSTUBBS,
Government Agent.

TAKE NOTICE that John Johnson has filed the necessary papers and made application for a Crown Grant in favour of the Venelia Bay Mineral Claim, situated in the Nelson Mining Division of West Kootenay District. Adverse claimants, if any, must file their objections with me within sixty days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B. C., December 28th, 1896.

N. FITZSTUBBS,
Government Agent.

TAKE NOTICE that C. H. Ellacott, acting as agent for The Gopher Gold Mining Company, Limited Liability, has filed the necessary papers and made application for a Crown Grant in favour of the Mineral Claim "Gopher," situated in the Trail Creek Mining Division of West Kootenay District.

Adverse claimants, if any, must file their objections with me within 60 days from the date of the first appearance of this notice in the British Columbia Gazette.

Dated at Nelson, B.C., 4th January, 1897.

N. FITZSTUBBS,
Government Agent.

CERTIFICATES OF INCORPORATION.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE PALACE CLOTHING HOUSE COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Theresa Mary Walsh, of the City of Vancouver, in the Province of British Columbia; Walter William Walsh, of the said City, and Alice Jane Northgraves, of the City of Winnipeg, in the Province of Manitoba, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The name of the Company shall be "The Palace Clothing House Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be twenty-five thousand (\$25,000) dollars, divided into two hundred and fifty (250) shares of one hundred (\$100) dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: Theresa Mary Walsh, Walter William Walsh, and Alice Jane Northgraves.

6. The objects for which the Company is formed are:—

(a.) To carry on the business, both wholesale and retail, of general clothing, furnishing, dry goods, boot and shoe, hat and cap merchants, in all its branches:—

(b.) To carry on the said business and to extend the same throughout the Province of British Columbia, and to carry on any other business whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(d.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist, any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(e.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(f.) To promote any company or companies for the purposes of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, any real and personal property, and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(h.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined:

(i.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(j.) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit, and in particular by the issue of debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(k.) To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To draw, make, accept, indorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To make advances in cash, goods or other supplies to other persons, companies, or corporations, and to take and hold real estate and personal securities for the same:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To do all or any of the above things in any part of the world, and as principals, agents, contractors,

trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects.

In testimony whereof the parties hereto do make, sign and acknowledge this Memorandum of Association, in duplicate, the said Theresa Mary Walsh and Walter William Walsh, at the City of Vancouver, in the Province of British Columbia, this 4th day of January, A.D. 1897, and the said Alice Jane Northgraves, at the City of Winnipeg, in the Province of Manitoba, this 28th day of December, A.D. 1896.

Signed and acknowledged by the above named Theresa Mary Walsh and Walter William Walsh in the presence of

A. WILLIAMS,

Notary Public in and for the Province of British Columbia.

And by Alice Jane Northgraves in the presence of

ALEX. HAGGART,

Notary Public in and for the Province of Manitoba.

I hereby certify that Theresa Mary Walsh and Walter William Walsh, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 4th day of January, A.D. 1897.

[L.S.] A. WILLIAMS,

Notary Public in and for the Province of British Columbia.

I hereby certify that Alice Jane Northgraves, personally known to me, appeared before me and acknowledged to me that she is the person mentioned in the foregoing and annexed instrument as maker thereof, and whose name is subscribed thereto as party, and that she knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Winnipeg, in the Province of Manitoba, this 28th day of December, A.D. 1896.

[L.S.] ALEX. HAGGART,

Notary Public in and for the Province of Manitoba.

Filed (in duplicate) the 6th day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "SALMON RIVER GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, A. E. Lyford, of Portland, in the State of Oregon, one of the United States of America, R. M. Higgs and E. Griset, of the Town of Rossland, in the Province of British Columbia, Free Miners, do hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the company shall be the "Salmon River Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are:—

(a.) To purchase the mineral claims "Dinner Pail," "Bulla," "Jennings Fraction," "Genevieve," "Iron Over All," "Iron Duke" and "Long Green," situate in the Nelson Mining Division, on the North Fork of the Salmon River, in the District of West Kootenay, British Columbia, and other mineral claims in the said camp or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims or any or either of them:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, or on such terms and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price, or in exchange for such property, as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are A. E. Lyford, R. M. Higgs and E. Griset.

6. The principal place of business of the Company is located at the said town of Rossland.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liabilities of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied, and the charges thereon if advertised as delinquent during the time that he is a shareholder upon a share or shares of which he is the holder, as shown by the shareholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown upon each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be

imposed upon the Company by such work or contract. And when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in duplicate) by the said A. E. Lyford, R. M. Higgs and E. Griset, in the presence of

JOHN BOULTBEE,

A Notary Public in and for British Columbia.

CANADA,
PROVINCE OF BRITISH COLUMBIA,
DISTRICT OF WEST KOOTENAY,
To Wit.

I hereby certify that A. E. Lyford, R. M. Higgs and E. Griset, personally known to me, appeared before me and acknowledged to me that they are the three persons mentioned in the annexed instrument as makers thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the District of West Kootenay, this 10th day of December, A.D. one thousand, eight hundred and ninety-six.

[L.S.] JOHN BOULTBEE,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 4th day of January, 1897.

S. Y. WOOTTON,

jan 7

Registrar of Joint Stock Companies.

No. 317.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Sunset Gold and Silver Mining Company,"
(Foreign).

Registered the 8th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Sunset Gold and Silver Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at Minneapolis, in the State of Minnesota, U.S.A.

The objects for which the Company is established are:—Mining, smelting, reducing, refining and working ores or minerals; working coal mines and stone quarries, and marketing the materials; manufacturing brick, stone, iron, steel, copper and other metals; and for the purpose of buying, working, selling and dealing in mineral and other lands.

The capital stock of the said Company is two hundred and fifty thousand dollars, divided into two hundred and fifty-thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, this 8th day of January, 1897.

[L.S.] S. Y. WOOTTON,

jan 14

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"PRIMROSE GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Primrose Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are: G. A. Pounder, of the Town of Rossland, British Columbia; M. F. Chesnut, of the same place, and J. A. Pounder, of the same place.

6. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim known as the "Minnie No. 2," situate on Red Mountain, north-east of the "Big Trout" and "Blue Elephant," in the Trail Creek Mining Division of West Kootenay District;

(b.) To work, operate, buy, sell, locate, lease, procure, hold, or otherwise acquire and deal in general, mines, metals and mineral claims of every kind and description in British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants to be used for mining and treating ores, and for any and all other purposes; to construct, lease, buy, sell, build and operate railways, ferries, ships, tramways, roads, trails, and other means of conveyance and transportation necessary or desirable in connection with the purposes of the Company; to own, bond, sell, lease, and locate, timber and timber lands, timber claims and leases, water and water rights and privileges, coal lands, mills, factories, works, buildings, machinery, easements, privileges, surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or of any interest therein; to purchase, take on lease or in exchange, pre-empt, or otherwise acquire any real or personal property, and any other rights and privileges which the Company may deem necessary or convenient for the purposes of its business; to sell and dispose of stock of the Company as often as may be deemed expedient, for such price and in exchange for such property or services as the Company shall think fit; to lay out sites of towns and villages on any of the lands of the Company, and to sell or otherwise dispose of the same; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or other securities of this or any other Company or companies, corporation or corporations, person or persons; to make, draw, accept, indorse bills of exchange, promissory notes, cheques, bills of lading and other negotiable instruments, and to borrow or raise money by the issue of bonds, debentures, mortgages and other obligations upon all or any part of the property of the Company; to distribute any of the property of the Company among the members in specie; to sell or otherwise dispose of all or any part of the undertaking and assets of the Company, for such consideration, either in money or otherwise, as the Company may deem fit; to procure the Company to be registered in the Dominion of Canada, or in any other of the Provinces thereof, or in any of the British Colonies or possessions, or in the British Isles, or in any foreign country or countries; to amalgamate or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company; to pay out of the funds of the Company all expenses of and incidental to the formation, registration and advertising of the Company, and all brokerage, commissions for placing shares, counsel and other costs and expenses incurred or to be incurred in connection therewith; to do all such other things as are incidental or conducive to the attainment of the objects for which the Company is formed.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fourth day of January, A.D. 1897.

Made, signed and acknowledged before me, (G. A. POUNDER,
M. F. CHESNUT,
J. A. POUNDER,
WILLIAM WEEKS,
Notary Public.

I hereby certify that G. A. Pounder, M. F. Chesnut, and J. A. Pounder, personally known to me, appeared before me and acknowledged to me that

they are the persons mentioned in the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office, at the Town of Rossland, in the Province of British Columbia, this fourth day of January, A.D. 1897.

[L.S.]

WILLIAM WEEKS,
Notary Public.

Filed (in duplicate) the 9th day of January, A.D. 1897.

ja14. S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF

THE TIN HORN QUARTZ MINING COMPANY, LIMITED
LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the company shall be The Tin Horn Quartz Mining Company, Limited Liability.

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two hundred thousand dollars, divided into eight hundred thousand shares of twenty-five cents each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the directors who shall manage the concerns of the Company for the first three months, shall be three, and their names are, Augustus Alexander Davidson, of the City of Victoria, aforesaid, jeweller; William Alfred Dier, of the same place, agent, and Cicero Napier Davidson, of the City of Vancouver, jeweller.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim known as the "Tin Horn," in Fairview Camp, in the Osoyoos Division of Yale District, from the present owners thereof, for fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claim:

(b.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in, and acquire, in any lawful manner, mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere:

(c.) To purchase, lease, mortgage, bond, sell, and operate water rights and privileges, and everything thereunto appertaining:

(d.) To construct, lease, buy, sell, exchange, and operate, mills, concentrators, smelters, and reduction works and mining machinery of every kind and description:

(e.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(f.) To build, equip, maintain, operate, buy, lease, or bond, railroads, tramways, ferries, or other means of transporting ore and mining material:

(g.) To carry on the business of a company for supply of electricity in all its branches, and in particular to supply, by means of electricity, light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, magnetism, or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants, and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic, and other appliances and apparatus, and of steam, hydraulic, pneumatic, or other engines, machines, appliances, and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and

keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, and all necessary, useful, or ornamental appliances and adjuncts used, or which may be used, for or in connection with lighting, heating, or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell, and deal in all ores, metals and minerals, and timber, timber lands, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits, and effects of the Company as may be deemed advisable:

(l.) To amalgamate with, or acquire the business, property and assets of any other company having objects altogether, or in part, similar to those of this Company:

(m.) To procure the Company to be registered or incorporated in any other country:

(n.) To do all such things as are incidental and conducive to the attainment of the above-mentioned objects.

Made, signed and acknowledged (in duplicate), by the above named Augustus Alexander Davidson and William Alfred Dier, before me, at Victoria, B. C., this 16th day of December, A.D. 1896.

In testimony whereof, I have hereunto set my hand seal.

[L.S.] ARCHER MARTIN,
A Notary Public, B.C.

Made, signed and acknowledged (in duplicate), by the above Cicero Napier Davidson before me, at Vancouver, B. C., this 17th day of December, A.D. 1896. In witness whereof, I have hereunto set my hand and seal.

[L.S.] R. W. HARRIS,
A Notary Public, B.C.

Filed (in duplicate) the 18th day of December, 1896.
S. Y. WOOTTON,
de24 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE HIGHLAND GROUP MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, THE UNDERSIGNED, G. T. Lundy, mine owner, Hugh McMillan, mine owner, both of Cody, in the Province of British Columbia; Isaac S. Freeze, gentleman, and Thomas G. Wanless, agent, both of Calgary, in the District of Alberta, hereby certify that we desire to form a company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Highland Group Mining and Development Company, Limited Liability.”

2. The principal place of business of the Company shall be at Cody, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000.00) divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said G. T. Lundy, Hugh McMillan and Isaac S. Freeze.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same

to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or fully paid-up and unassessable shares of the Company, or in bond shares, scrip, stock, or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals, and products of smelting of every nature and description.

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable.

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights, and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant, and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power, or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid-up stock or partly paid-up stock in any other company or companies:

(j.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges, from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon: Provided, always, that the sum so borrowed shall not

exceed the amount of the capital stock of the Company :

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as fully or in part paid up :

(q.) To procure the Company to be registered, incorporated, or recognised in any place or country :

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either, as principal, agent, trustee, contractor, or otherwise :

(t.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other Company or person carrying on, or about to carry on, business similar altogether or in part to this Company :

(u.) To do all such things as are incidental or conducive to the attainments of these objects.

8. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf ; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) the 17th day of December, A. D. 1896.

Made, signed, and acknowledged by the said G. T. LUNDY, T. Lundy, Hugh McMillan, }
in the presence of } HUGH McMILLAN.

[L.S.] A. B. DOCKSTEADER,
*A Notary Public in and for the
Province of British Columbia.*

Made, signed, and acknowledged by the said I. S. FREEZE, Thos. G. Wanless and Isaac S. Freeze in the presence of }
JAMES A. LOUGHEED,
*A Notary Public in and for the
North-West Territories of Canada.*

I hereby certify that G. T. Lundy and Hugh McMillan, personally known to me, appeared before me and acknowledged to me that they are two of the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness thereof I have hereto set my hand and seal of office, at Cody, in the Province of British Columbia, this 17th day December, A. D. 1896.

[L.S.] A. B. DOCKSTEADER,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that Isaac S. Freeze and Thomas G. Wanless, personally known to me, appeared before me and acknowledged to me that they are two of the

persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In witness thereof I have hereto set my hand and seal of office, at the City of Calgary, in the District of Alberta, North West Territories, this twenty first day of December, A. D. 1896.

[L.S.] JAMES A. LOUGHEED,
*A Notary Public in and for the
North-West Territories.*

Filed (in duplicate) the 4th day of January, 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 314.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Giant Mining Company" (Foreign).

Registered the 30th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "Giant Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are: To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell, and deal in mines; to buy, sell, lease, or bond mines, or mining property, water-rights, and conduits, and generally to deal in and handle mining property, water-rights, mines and minerals of every description, within the United States of America and the Province of British Columbia; to carry on and maintain rail or tramways, mills, smelters, and all appliances for the reduction or handling of minerals or metals, and to do all things necessary and proper in connection with the foregoing objects as aforesaid. The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 30th day of December, 1896.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 313.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"B. C. Development Company, Limited" (Foreign).

Registered the 30th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "B. C. Development Company, Limited," (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at 70, Cornhill, in the City of London, England.

The objects for which the Company is established are:—

(a.) To purchase, take on lease, or otherwise acquire any gold or other mines, mining rights and metalliferous land in any of the British Colonies or dependencies, and any interest therein, and to explore, work, exercise, develop, and turn the same to account:

(b.) To search for, prospect, examine, and explore mines and ground supposed to contain precious metals or minerals of any kind, and to search for and obtain information with regard to mines, mining districts, and localities:

(c.) To carry on the business of quarrymen, quarry proprietors, timber merchants, lumber merchants, engineers, manufacturers of mineral or metallic produce, shippers and general merchants and traders, or any business connected with or auxiliary or incidental to any of the said businesses, and to acquire and work any patent or patent rights relating to or calculated to promote, directly or indirectly, any of the objects of

the Company, and to grant licences for the use of the said patents or any of them, and to assign or dispose of the same:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, refine and deal in bullion, specie, coin and precious metals, and to buy, sell, manufacture and deal in minerals, plant, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations or required by workmen and others employed by the Company:

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, sawmills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of this Company:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorised to carry on or engage in, or any business or transaction capable of being conducted, so as directly or indirectly to benefit this Company, and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company; and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem directly or indirectly calculated to benefit this Company:

(k.) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(l.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner, as may from time to time be determined.

(m.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(n.) To borrow or raise or secure the payment of money in such other manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital:

(o.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any shares in the Company's capital, or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(p.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments:

(q.) To obtain any provisional order or Act of Parliament for enabling the Company to carry any of its objects into effect, or for effecting any modification in the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated,

directly or indirectly, to prejudice the Company's interests:

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company:

(s.) To do all or any of the above things as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents, or otherwise, or either alone or in conjunction with others:

(t.) To issue fully paid or partly paid shares of the Company in payment or part payment for the purchase of any property to be acquired by the Company, or for any other purpose:

(u.) To enter into any arrangements with any governments or authorities, supreme, municipal or otherwise, which may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think fit or desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions:

(v.) To take or otherwise acquire and hold shares in any other company, having objects altogether or in part similar to the objects of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(w.) To procure the Company to be registered or recognised in any foreign country or place, and to procure the Company to be domiciled in accordance with the laws and constitution of any country or State in which any of its operations may be carried on:

(x.) To distribute any of the property of the Company among the members in specie:

(y.) To do all such things as are incidental or conducive, or such as the Company may think to be incidental or conducive, to the attainment of the above objects.

The capital stock of the said Company is thirty thousand pounds, divided into thirty thousand shares of one pound each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 30th day of December, 1896.

[L.S.]
ja7

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"BRITISH GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Edward Clayton, Charles Woodward, merchants; and Thomas Haddon, clergyman, all of the City of Vancouver, Province of British Columbia, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "British Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Edward Clayton, Charles Woodward, and Thomas Haddon.

6. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work or contract for which there shall not previously have been provided in hand a sufficient amount of money to meet the liabilities incurred thereby.

7. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The objects for which the Company is formed are:—
The acquisition by purchase, or otherwise, of the mineral claim known as the "Cobbler," situate near Trout Lake, close to Harrison Hot Springs, in the District of Yale, from the present owner thereof, either for money or fully paid up shares of the Company; to work, operate, buy, sell, locate, lease, procure, prospect, hold and deal in generally, mines, metals, and mineral claims of every kind and descrip-

tion, in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling, and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation for transporting ore, mining or other material; to own, bond, buy, sell, lease and locate timber and timber claims; to purchase, take on lease or in exchange or hire, by pre-emption or otherwise, acquire coal and agricultural lands, or any real or personal property, any water rights, rights of way, or other rights or privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns and villages on any lands of the Company; to carry on any other business which the Company may decide to undertake; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 23rd day of December, 1896.

Made, signed and acknowledged (in duplicate) by Edward Clayton, Charles Woodward, and Thomas Haddon, in presence of

JOHN J. BANFIELD,
Notary Public.

In testimony whereof I have on the said day set my hand and seal of office.

[L.S.] JOHN J. BANFIELD,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 28th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

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MEMORANDUM OF ASSOCIATION

—OF—

“THE NOBLESSE GOLD MINING COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Noblesse Gold Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at the Town of Rossland, in the District of Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and fifty thousand dollars (\$150,000.00), divided into one million five hundred thousand shares of ten cents (10) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are:—Fritz Wilhelm Bauer, of Rossland, B. C., miner; Thomas Parker, of Rossland, B. C., broker; Alexander Cassimer Galt, of Rossland, B. C., notary public; Ernest W. Liljegrán, of Rossland, B. C., mining engineer.

6. The objects for which the Company is incorporated are:—

(a.) To purchase the “Mayflower” and “Last Chance” Mineral Claims, situate on Sullivan Creek, in the Trail Creek Mining Division of West Kootenay, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the same:

(b.) To work, operate, bond, buy, locate, lease, procure, sell, hold and deal in generally, mines, metals, mining claims and interests of every kind and description, in the Province of British Columbia; to carry on and conduct and operate a general mining, milling, smelting and reduction business; to buy, sell, manufacture, deal in and use all kinds of machinery, plant, implements, conveniences, and things necessary or capable of being used in connection with mining or any of the business of the Company; to purchase, acquire, hold, build or construct and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing light and power for all or any of the purposes of the Company; to lease, build, construct, operate, buy and sell railways or tramways to be operated by steam, electricity or otherwise, for transportation of ore or other material; to lease, buy and sell land, timber limits and timber claims; to distribute any of the property of the Company among the members thereof in specie; and to purchase, lease, acquire and operate water rights and privileges; and to procure the Company to be registered in any other country:

(c.) To apply for, accept, take, hold, sell and deal in shares, stocks, bonds, debentures, obligations and other securities of any other company or companies, corporation or corporations, individual or individuals, and to do all such things as are incidental and conducive to the attainment of the above objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 12th day of December, A.D. 1896.

Made, signed and acknowledged by the above-named
Fritz Wilhelm Bauer, Thos. Parker, Alexander Cassimer Galt, and Ernest W. Liljegrán, in the presence of

[L.S.] J. L. G. ABBOTT,

Notary Public.

I hereby certify that Fritz Wilhelm Bauer, Thomas Parker, Alexander Cassimer Galt, and Ernest W. Liljegrán, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, British Columbia, this 12th day of December, A.D. 1896.

[L.S.] J. L. G. ABBOTT,
*A Notary Public in and for
British Columbia.*

Filed (in duplicate) the 19th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

de24

MEMORANDUM OF ASSOCIATION

—OF—

“THE DRY BELT MINING AND MILLING COMPANY,
LIMITED LIABILITY.”

WE, the undersigned, Milton W. Bruner, Ira W. Black, and Samuel B. Hendee, all of the Town of Sandon, in the County of Kootenay, in the Province of British Columbia, hereby certify (in duplicate) that we desire to form, under the provisions of the “Companies Act, 1890,” and amending Acts, a Company a hereinafter mentioned.

1. The corporation name of the Company shall be “The Dry Belt Mining and Milling Company, Limited Liability.”

2. The objects for which the Company is formed are as follows:—

(a.) To purchase the Cordelia Mineral Claim, situate on the North Fork of Carpenter Creek, in the Slocan Mining Division, in the said County of Kootenay, and any other mineral claims in the said Mining Division or elsewhere in the Province of British Columbia, and pay for the same either in money or in fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire, or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, win, crush, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to the Legislature for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms, and for such consideration, as the Company may think fit, subject to the provisions of the said Act:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price and in exchange for such property as the Trustees may think fit:

(l.) To do all such things as the Company think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars, divided into one million shares of one dollar each.

4. The corporate existence of the Company shall continue for fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the said Milton W. Bruner, Ira W. Black, and Samuel B. Hendee.

6. The principal place of business of the Company shall be at the said Town of Sandon.

Made, signed and acknowledged (in duplicate) by the said Ira W. Black and Samuel B. Hendee, and by the said Milton W. Bruner by his attorney, Samuel B. Hendee, in the presence of

M. L. GRIMMETT,

A Notary Public in and for the Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office at the said Town of Sandon, this eleventh day of December, A. D. 1896.

M. L. GRIMMETT,

[L.S.] *A Notary Public in and for the Province of British Columbia.*

I hereby certify that Samuel B. Hendee, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of Milton W. Bruner to the annexed instrument as one of the makers thereof, that the said Milton W. Bruner is the same person mentioned in the said instrument as one of the makers thereof, and that he the said Samuel B. Hendee knows the contents of the said instrument and subscribed the name of the said Milton W. Bruner thereto voluntarily, as the free act

and deed of the said Milton W. Bruner, and as his attorney in fact.

In testimony whereof, I have hereunto set my hand and affixed my official seal, at the Town of Sandon, in the Province of British Columbia, this eleventh day of December, A. D. 1896.

M. L. GRIMMETT,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 15th day of December, 1896.

S. Y. WOOTTON,

de24 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF—

"FOURTEEN GOLD MINES CONSOLIDATED COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Fourteen Gold Mines Consolidated Company, Limited Liability."

2. The principal place of business of the Company shall be Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be five million (\$5,000,000) dollars, divided into five million shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—E. D. Carpenter and Harry White, both of Rossland, B. C., and Louis Jaffe, of Seattle, Washington, U.S.A.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase mineral claims situate in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such consideration, as the Company may think fit;

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company;

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company;

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such prices or in exchange for such property as the Company may think fit;

(k.) To procure the Company to be registered in any place or country;

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

Made, signed and acknowledged (in duplicate) by the above named E. D. Carpenter, L. Jaffe and Harry White, at the Town of Rossland, this 12th day of December, 1896,

E. D. CARPENTER,
HARRY WHITE,
LOUIS JAFFE.

[L.S.] CHARLES R. HAMILTON,
Notary Public in and for
British Columbia.

Filed (in duplicate) the 19th day of December, 1896.
S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"OLD GOLD QUARTZ AND PLACER MINING COMPANY,
LIMITED LIABILITY."

WE, the undersigned, G. A. Pounder, of the Town of Rossland, in the Province of British Columbia, Free Miner, M. F. Chesnut, of the same place, Free Miner, and J. M. Miller, of the same place, Free Miner, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Old Gold Quartz and Placer Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland aforesaid.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars, divided into one million five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are G. A. Pounder, M. F. Chesnut and J. M. Miller, all of the said Town of Rossland.

6. The objects for which the Company is formed are:

(a.) The acquisition by purchase or otherwise of the following six mineral claims, viz: "Little Chief," "M. C. and T." "Gem," "Grace C." all situate on the North Fork of the Salmon River, in the Nelson Mining Division of West Kootenay District, and the "Lillian Ray" and the "Venture," both situate on Whiskey Creek, in said Mining Division.

(b.) To work, operate, buy, sell, locate, lease, procure, hold or otherwise acquire and deal in generally mines, metals, and mineral claims of every kind and description in British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the business of the Company; to purchase, acquire, hold, erect and operate electric light and power plants to be used for mining and treating ores and for any and all purposes; to construct, lease, buy, sell, build and operate, railways, ferries, ships, tramways, roadways, trails, flumes and other means of conveyance and transportation necessary or desirable in connection with the purposes of the Company; to own, bond, sell, lease and locate timber and timber lands, timber claims and leases, water and water rights and privileges, coal land, mills, factories, works, buildings, machinery,

easements, privileges, surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or of any interest therein; to purchase, take on lease or in exchange, pre-empt or otherwise acquire any real or personal property and any other rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to sell and dispose of stock of the Company as often as may be deemed expedient, for such price and in exchange for such property or services as the Company shall think fit; to lay out sites of towns and villages on any of the lands of the Company, and to sell or otherwise dispose of the same; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or their securities of this or any other company or companies, corporation or corporations, person or persons; to make, draw, accept, indorse bills of exchange, promissory notes, cheques, bills of lading and other negotiable instruments, and to borrow or raise money by the issue of bonds, debentures, mortgages and other obligations upon all or any part of the property of the Company among the members in specie; to sell or otherwise dispose of all or any part of the undertaking and assets of the Company for such consideration either in money or otherwise as the Company may deem fit; to procure the Company to be registered in the Dominion of Canada, or in any other of the Provinces thereof, or in any of the British Colonies or possessions, or in the British Isles, or in any foreign country or countries; to amalgamate or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company; to pay out of the funds of the Company all expenses of and incidental to the formation, registration and advertising of the Company, and all brokerage, commissions for placing shares, counsel and other costs and expenses incurred or to be incurred in connection therewith; to do all such other things as are incidental or conducive to the attainment of the objects for which the Company is formed.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this fifth day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) before me, } G. A. POUNDER,
F. M. McLEOD, } M. F. CHESNUT,
J. M. MILLER.

Notary Public in and for British Columbia

I hereby certify that the said G. A. Pounder, M. F. Chesnut and J. M. Miller, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the Province of British Columbia, this fifth day of January, 1897.

[L.S.] F. M. McLEOD,
Notary Public in and for British Columbia.

Filed (in duplicate) the 9th day of January, 1897.
S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "GOLDEN WEDGE MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, His Honour Charles Herbert Mackintosh, Lieutenant-Governor of the North-West Territories of Canada, of the Town of Regina, in said Territories; the Honourable Nesbitt Kirchoffer, of the City of Brandon, in the Province of Manitoba, Senator; the Honourable David Williams Higgins, of the City of Victoria, in the Province of British Columbia, Speaker of the Legislative Assembly; General Charles S. Warren, of the City of Butte, in the State of Montana, Capitalist; William James Nelson, of the Town of Rossland, in the Province of British Columbia, Barrister-at-Law; John Stilwell Clute, Jnn., of the same place, Barrister-at-Law; Edward Bowes, of the same place, Physician, and Howland V. N. Stevenson, of the same place, Broker, hereby certify (in duplicate) that we desire to form a company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Golden Wedge Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase the "Ida," the "Ida Fraction," and the "Spotted Tail" Mineral Claims, situate on Crown Point Mountain, in the Trail Creek Mining Division, in the District of West Kootenay, in the Province of British Columbia, more particularly described in three separate Crown Patents of the said mineral claims, as lot 989, lot 990, and lot 988, respectively, in group one in the said District; and to mine, operate, develop and turn the same to account in such manner as the Directors of the Company shall think fit, and to pay for the same by the allotment and issue of fully paid up and non-assessable shares of the Company's stock, or for cash, or partly in one mode and partly in another; and to purchase, take on lease, bond, locate, or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold, and turn to account any other mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock, or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market, ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in, any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, and in such manner, on the terms, and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated or recognised in any place or country:

(g.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile and status in any country, state or territory, in which any of its property, estate, effects or rights may be situated, or in which the Company may desire to carry on business, and to appoint local boards or agents (with such powers as the Directors of the Company may determine) to represent the Company in any such country, province, state or territory:

(h.) To amalgamate with, or acquire the mining properties, shares, business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(j.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements, hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable papers and securities for money, and to do all kinds of commercial business except banking and insurance:

(k.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(l.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the said Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out, or work

entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

4. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia, with power to the Directors to establish branch offices in other Provinces of the Dominion of Canada, and in such towns and cities as they may deem advisable.

7. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are as aforesaid, William James Nelson, John Stilwell Clute, Junior, Edward Bowes, Charles S. Warren and Howland V. N. Stevenson.

In witness whereof, the parties hereto have made and signed these presents, in duplicate, this twenty-eighth day of November, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the said the Honourable Charles Herbert Mackintosh, the Honourable David Williams Higgins, the Honourable Nesbitt Kirchoffer, Charles S. Warren, William James Nelson, John Stilwell Clute, Junior, Edward Bowes, and Howland V. N. Stevenson, before me,

C. H. MACKINTOSH,
J. NESBITT KIRCHOFFER,
D. W. HIGGINS,
CHARLES S. WARREN,
W. J. NELSON,
JNO. S. CLUTE, JR.,
EDWARD BOWES,
HOWLAND V. N. STEVENSON.

[L.S.] F. M. McLEOD,
A Notary Public, British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, B. C., this 28th day of November, A.D. 1896.

Filed (in duplicate) the 5th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"The Bruce Gold Mining Company, (Limited Liability)."

WE, THE UNDERSIGNED, Arthur Samuel Good- eve, druggist, Archibald Neil Patterson, broker, and William Henry Goodeve, druggist, all of Rossland, B. C., and Edward Tatham, of the Town of Guelph, in the Province of Ontario, capitalist, and Frederick Hagen, of Trail, B. C., hotel proprietor, desire to form a company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Bruce Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire in any lawful manner mining leases, mineral claims or any other mining property, or any interest or interests of any nature whatsoever in mining leases, mineral claims or any mining property in any part of the Province of British Columbia, or elsewhere, and in particular, to acquire the "Norway" mineral claim, situate about three-quarters of a mile west from the Town of Trail, B. C., in the Trail Creek Mining Division of West Kootenay District, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy or otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same, or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve and work by any process, all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company, to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations, or for any other purpose:

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(i.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever:

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(l.) To build mills, tramways, railways or roads necessary to carry on the above business:

(m.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require:

(n.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company:

(o.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise; and either as principal, agent, trustee, contractor or otherwise, and to pay and discharge any of the debts or obligations of the Company of whatsoever nature in fully paid up shares of the Company:

(q.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new company for any of the objects specified in this memorandum, or for effecting any other modification in the constitution of the Company:

(r.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of the Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be five, and their names are Arthur Samuel Goodeve, Archibald Neil Patterson, William Henry Goodeve, Edward Tatham and Frederick Hagen.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

7. The affairs of the Company shall be managed by the Trustees, but it shall not be lawful for the Trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such

work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 30th day of November, 1896.

Made, signed and acknowledged (in duplicate)
by Arthur Samuel Goodeve, A. S. GOODEVE,
Archibald Neil Patterson, A. N. PATTERSON,
William Henry Goodeve, W. H. GOODEVE,
Edward Tatham and Frederick Hagen, before me, E. TATHAM,
[L.S.] P. McL. FORIN, FRED. HAGEN.

*Notary Public in and for
British Columbia.*

Filed (in duplicate) this 7th day of December, 1896.

S. Y. WOOTTON,
de10 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"PEORIA MINING AND MILLING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, William Ward Spinks, of Vernon; and Robert J. Bealey, and Arthur S. Goodeve, of Rossland; and John E. Crane, of New Westminster, all in the Province of British Columbia, desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The name of the Company shall be the "Peoria Mining and Milling Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, British Columbia.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months is five, and their names are William Ward Spinks, Judge of the County Court of Yale, of Vernon; Robert J. Bealey, capitalist; Arthur S. Goodeve, druggist; William A. Potter, miner, all of Rossland, and John E. Crane, insurance agent, of New Westminster, all in the Province of British Columbia.

6. The objects for which the Company is formed are:—

(a.) To purchase, lease, or otherwise acquire any mines, mining rights, and metalliferous lands in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop and turn to account the same:

(b.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Snowflake," "Harriet," and "Seattle," situate in the Ainsworth Mining Division, and the "Peoria," situate in the New Denver Mining Division of West Kootenay District, British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid up stock of the Company:

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal, and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(e.) To buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or required by workmen and others in the employ of the Company:

(f.) To construct, carry out, maintain, improve, manage, work control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-

courses, aqueducts, wharves, electrical works, factories, warehouses, ships, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid or take part in any such operations:

(g.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(h.) To take, or otherwise acquire and hold, shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company:

(i.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognised in any foreign country or place:

(k.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(l.) To do all or any of the above things as principals, agents, contractors, trustees, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above objects.

Made, signed and acknowledged (in duplicate) before me by the said William Ward Spinks, Arthur S. Good-
eve, Robert J. Bealey, and John E. Crane, at the Town of Rossland, in the Province of British Columbia, this third day of December, A. D. 1896.

WM. WARD SPINKS,
R. J. BEALEY,
A. S. GOODEVE,
J. E. CRANE.

[L.S.] W. J. WHITESIDE,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 7th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"THE COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "SULTANA GOLD MINING COMPANY OF BRITISH COLUMBIA, LIMITED LIABILITY."

WE, THE UNDERSIGNED, His Honour Charles Herbert Mackintosh, Lieutenant-Governor of the North-West Territories of Canada, of the Town of Regina, in said Territories; the Honourable J. Nesbitt Kirchoffer, of the City of Brandon, in the Province of Manitoba, Senator; the Honourable David Williams Higgins, of the City of Victoria, in the Province of British Columbia, Speaker of the Legislative Assembly; General Charles S. Warren, of the City of Butte, in the State of Montana, Capitalist; William James Nelson, of the Town of Rossland, in the Province of British Columbia, Barrister-at-Law; John Stilwell Clute, Junior, of the same place, Barrister-at-Law; Edward Bowes, of the same place, Physician; and Howland V. N. Stevenson, of the same place, Broker, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Sultana Gold Mining Company of British Columbia, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To purchase the "Sultana" Mineral Claim, situate on Look-Out Mountain, in the Trail Creek Mining Division, in the District of West Kootenay, in the Province of British Columbia, and to mine, operate, develop and turn the same to account in such manner as the Directors of the Company shall think fit, and to pay for the same by the allotment and issue of fully paid up and non-assessable shares of the Company's stock, or for cash, or partly in one mode and partly in another; and also to purchase, take on lease, bond,

locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any other mineral claims, mineral lands, mines and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(b.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, ferries, water courses, bridges, boats, wharves, roadways and all means of transporting ore and mining material:

(c.) To raise, crush, win, get, buy, smelt, refine, dress, acquire and prepare for market ore, metal and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in whatsoever state or combination:

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time or times and in such manner, on the terms and for such consideration as the Company may think fit:

(e.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(f.) To procure the Company to be registered, incorporated or recognised in any place or country:

(g.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile and status in any country, Province, State or Territory in which any of its property, estate, effects or rights may be situated, or in which the Company may desire to carry on business, and to appoint local boards or agents (with such powers as the Directors of the Company may determine) to represent the Company in any such country, Province, State or Territory:

(h.) To amalgamate with or acquire the mining properties, shares, business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(i.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting:

(j.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, real estate, lands, tenements, hereditaments, and especially lands for townsite purposes, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(k.) To use steam, water, electricity or any other power as a motive power or otherwise:

(l.) To generally do all such things as are incidental, necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

3. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the said Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby:

4. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar each.

5. The time of the existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia, with power to the Directors to establish branch offices in other Provinces of the Dominion of Canada, and in such towns and cities as they may deem advisable.

7. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are the aforesaid William James Nelson, John Stilwell Clute, Junior, Edward Bowes, Charles S. Warren, and Howland V. N. Stevenson.

In witness whereof the parties hereto have made and signed these presents (in duplicate) this twenty-eighth day of November, A. D. 1896.

Made, signed and acknowledged (in duplicate) by the said the Honourable Charles Herbert Mackintosh, the Honourable David Williams Higgins, the Honourable J. Nesbitt Kirchoffer, General Charles S. Warren, William James Nelson, John Stilwell Clute, Junior, Edward Bowes, and Howland V. N. Stevenson, before me,

[L.S.] F. M. McLEOD,

A Notary Public, British Columbia.

And in testimony whereof I have hereunto set my hand and seal of office at Rossland, B.C., this 28th day of November, A. D. 1896.

Filed (in duplicate) the 5th day of December, 1896.

S. Y. WOOTTON,

de10 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

“CROMWELL MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.”

WE, THE UNDERSIGNED, Albert S. Stein, of the City of Chicago, in the State of Illinois, U. S.A., and W. H. Fife, H. E. Cover, J. A. Seaman, and W. J. Green, all of Rossland, in the District of West Kootenay, in the Province of British Columbia, desire to form a company, under the “Company’s Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Cromwell Mining and Developing Company, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland, aforesaid.

3. The amount of the capital stock of the Company shall be one million two hundred thousand dollars (\$1,200,000), divided into one million two hundred thousand shares of one dollar (\$1.00) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be five, and their names are Albert S. Stein, W. H. Fife, H. E. Cover, J. A. Seaman and W. J. Green.

6. The objects for which the Company is formed are:—

(a) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia, or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions, and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation for transporting ore, mining or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal and make advances on shares, stocks,

bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie; to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may deem fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

In testimony whereof, the parties hereto have made, signed and acknowledged these presents (in duplicate) this 3rd day of December, 1896.

Made, signed and acknowledged (in duplicate), by ALBERT S. STEIN, W. H. FIFE, H. E. COVER, J. A. SEAMAN, and W. J. GREEN, in the presence of

DAVID B. BOGLE,
A Notary Public in and for the Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 3rd day of December, A.D. 1896.

[L.S.]

DAVID B. BOGLE,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 7th day of December, 1896.

S. Y. WOOTTON,
de10 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

BRITISH COLUMBIA GOLD PROPERTY COMPANY, LIMITED LIABILITY.

WE, the undersigned, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The British Columbia Gold Property Company, Limited Liability.”

2. The principal place of business of the said Company shall be at the City of Victoria, in the Province of British Columbia.

3. The time of existence of the Company shall be fifty years.

4. The capital stock of the Company shall be two hundred and fifty thousand dollars, divided into one million shares of twenty-five cents each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by him.

6. The number of the directors who shall manage the concerns of the Company for the first three months shall be three, and their names are Alexander J. McLellan, of the City of Victoria, in the Province of British Columbia, Contractor; Robert T. Williams, of the same place, Publisher, and Lawrence Goodacre, of the same place, Butcher.

7. The objects for which the Company is formed are:—

(a.) To purchase, lease, mortgage, bond, sell, exchange, prospect, locate, deal in and acquire in any lawful manner mines, mineral claims, mineral lands, and properties of any nature or kind within the Province of British Columbia or elsewhere:

(b.) To purchase, lease, mortgage, bond, sell and operate water rights and privileges, and everything thereto appertaining:

(c.) To construct, lease, buy, sell, exchange and operate mills, concentrators, smelters and reduction works, and mining machinery of every kind and description:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals:

(f.) To build, equip, maintain, operate, buy, lease or bond railroads, tramways, ferries, roads, trails or other means of transportation:

(g.) To carry on the business of a Company for the supply of electricity in all its branches, and in particular to supply by means of electricity light and power to any person, firm, company, corporation, municipal or local authority, public or private body, for any purpose whatsoever, and to create, produce, accumulate, transmit, distribute and supply electricity, magnetism or other similar agency for all purposes for which the same may be used:

(h.) To carry on the business of electrical and mechanical engineers, merchants, and manufacturers of and dealers in electric, magnetic, telegraphic, telephonic and other appliances and apparatus, and of steam, hydraulic, pneumatic or other engines, machines, appliances and apparatus that may be used in connection therewith:

(i.) To erect, fix, lay down, construct, connect, provide, supply, sell, let on hire, remove, repair, and keep in repair, cables, wires, lines, dynamos, accumulators, meters, generators and distributors of electricity, fittings, brackets, lamps, globes, posts, insulators, and all necessary, useful or ornamental appliances and adjuncts used or which may be used for or in connection with lighting, heating, or motive power, whether for the Company itself or not, and to undertake installations of electricity for any purpose for which it may be used:

(j.) To acquire, buy, lease, sell and deal in all ores, metals and minerals, and timber lands, timber, timber licences and leases:

(k.) To sell and dispose of the property, assets, credits and effects of the Company as may be deemed advisable:

(l.) To purchase or by other means acquire and protect and prolong, whether in British Columbia or elsewhere, any patent, patent rights, brevets d'invention, licences and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licences or privileges in respect of the same, and to expend money in experimenting upon and testing, and in improving or seeking to improve upon the said patents or inventions:

(m.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(n.) To procure the Company to be registered or incorporated in any other company:

(o.) To do all such things as are incidental and conducive to the attainment of the above mentioned objects.

Made, signed and acknowledged (in duplicate) by the above-named Alexander J. McLellan, Robert T. Williams and Lawrence Goodacre, on the 9th day of December, A.D. 1896, before me, at Victoria.

In testimony whereof I have hereunto set my hand and seal.

[L.S.] ARCHER MARTIN,
Notary Public, B. C.

Filed (in duplicate) the 9th day of December, 1896.
S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"THE ROYAL FIVE GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, D. W. Higgins, of Victoria, B. C., Ross Thompson, John Y. Cole, S. Thornton Langley and John McTeer Repass, all of Rossland, B. C., desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Royal Five Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the District of West Kootenay, Province of British Columbia.

3. The amount of the capital stock of the Company shall be one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares of the par value of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are:—D. W. Higgins,

Ross Thompson, John Y. Cole, S. Thornton Langley and John McTeer Repass.

6. The objects for which the Company is formed are:

(a.) To work, operate, buy, sell, locate, lease, procure, hold and deal in generally, mines, metals and mineral claims of every kind and description in any part of British Columbia or elsewhere; to carry on and conduct a general mining, smelting, milling and reduction business; to buy, sell, manufacture and deal in machinery, plant, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or any of the businesses of the Company; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to construct, lease, buy, sell, build and operate railroads, ferries, ships, tramways, roadways or other means of transportation, for transporting ore, mining or other material; to own, bond, sell, lease and locate timber and timber claims; to purchase, take on lease, or in exchange or hire, by pre-emption, or otherwise acquire, any real or personal property, and any rights and privileges which the Company may deem necessary or convenient for the purpose of its business; to lay out sites for towns or villages on any lands of the Company; to apply for, accept, take, hold, buy, sell, dispose of, deal in and make advances on shares, stocks, bonds, debentures, or other securities of this or any other company or companies, corporation or corporations, individual or individuals; to distribute any of the property of the Company among the members in specie: to sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may see fit; to procure the Company to be registered in any foreign country; to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their full and broadest sense.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 1st day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by D. W. Higgins, Ross Thompson, John Y. Cole, S. Thornton Langley, John McTeer Repass, in the presence of

DAVID B. BOGLE,

Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 1st day of December, A.D. 1896.

[L.S.] DAVID B. BOGLE,
Notary Public in and for the Province of B. C.

Filed (in duplicate) this 7th December, 1896.

S. Y. WOOTTON,
de10 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"COPPER MOUNTAIN MINES, LIMITED LIABILITY."

WE, the undersigned persons, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The Corporate name of the Company shall be "Copper Mountain Mines, Limited Liability."

2. The amount of its capital stock shall be five hundred thousand (\$500,000) dollars, divided into five hundred thousand (500,000) shares of one dollar each.

3. The time of its existence shall be fifty (50) years.

4. Its principal place of business shall be in the City of Vancouver, in the Province of British Columbia.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three (3), and their names are:—John A. Fraser, Thomas H. Tracy and George W. Weeks.

6. The objects for which the Company is formed are:—

(a.) To purchase mineral claims, and in particular those four mineral claims situate on Jervis Inlet, near Vancouver Bay, in the District of New Westminster, in the Province of British Columbia, known as the "Columbia," the "Colorado," the "Portland," and the "Eldorado" mineral claims:

(b.) To prospect, explore, develop, improve, work, mine, operate, manage, sell, lease, dispose of, turn to

account, or otherwise deal in all or any of the said mineral claims, or any other mineral claims, or any part thereof, at such time or times, in such manner, and on such terms as the Company may think fit, and as may be consistent with the Acts of Incorporation :

(c.) Generally to engage in, operate and manage the business of mining, milling, smelting and refining ores, metals and minerals of all kinds, in all its stages and all its branches :

(d.) To do all such things as are incidental or conducive to the attainments of the objects or general profit or advantage of the Company :

(e.) To carry out all of the objects, purposes, business and undertakings of the Company, by stipulating in all of its contracts, mortgages, bills, notes, or other evidence of debt, that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent.

In testimony whereof, the parties have hereunto set their hands the 23rd day of December, 1896.

Made, signed and acknowledged (in duplicate) by John A. Fraser, Thomas H. Tracy and George W. Weeks, at the City of Vancouver, in the Province of British Columbia, before me,

[L.S.] GEO. H. COWAN,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 28th day of December, 1896.

S. Y. WOOTTON,

de31 *Registrar of Joint Stock Companies.*

THE "COMPANIES" ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "ROSSLAND-EASTERN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Daniel Wallace McLeod, of Rossland, B. C., Esquire; Harold Bruce Findley, of the same place, dentist; James Hamilton Good, of the same place, barrister-at-law; George D. Root, of the same place, Esquire; and William George Sivyver, of the same place, Esquire, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Rossland-Eastern Gold Mining Company, Limited Liability.

2. The objects for which the Company is established are as follows :—

(a.) To purchase the "Monarch," "Gladstone," "Australia," "Last Chance," and "Lucky Number" mineral claims, situate on Sophie Mountain, in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in shares; and to prospect, work, explore and develop, and turn to account the said mineral claims, or to sell, lease, or otherwise dispose of the same, or any of them :

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business :

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances :

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating

works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations :

(e.) To mortgage the uncalled capital of the Company :

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers :

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and such terms, and for such consideration, as the Company may think fit :

(h.) To sell, manage, improve, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company :

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether, or in part, similar to those of this Company :

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit :

(k.) To procure the Company to be registered in any place or country :

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months shall be five, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland, B. C.

Made, signed and acknowledged (in duplicate) by the above-named D. Wallace McLeod, H. Bruce Findley, James H. Good, George D. Root, and William G. Sivyver, at the Town of Rossland, this 19th day of December, 1896, before me,

A. H. MACNEILL,

Notary Public in and for British Columbia.

I hereby certify that D. Wallace McLeod, H. Bruce Findley, James H. Good, George D. Root and William G. Sivyver, all of the Town of Rossland, British Columbia, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 19th day of December, A. D. 1896.

[L.S.]

A. H. MACNEILL,

Notary in and for the Province of B.C.

Filed (in duplicate) the 28th day of December, 1896.

S. Y. WOOTTON,

de31 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, G. Earl McCarter, William Schumack and L. S. Henricks, all of the Town of Grand Forks, British Columbia, hereby certify that we desire to form a company under the provisions of the "Companies' Act, 1890," and amendments thereto.

1. The corporate name of the Company shall be the "Observation Mountain Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:

(a.) To acquire by purchase and afterwards develop a group of six claims on Observation Mountain, viz.:

"The Crown Jewel," "The Golden Nugget," "The Pay Ore," "The Quartz King," "The American Belle," "The Western Queen:"

(b.) To acquire by purchase and afterwards develop a group of two claims on Hardy Mountain, near Grand Forks, B. C., viz.: "The Vesuvius" and "The Leila:"

(c.) To acquire, take on lease, exchange, hire, or otherwise acquire any real or personal property, either in the Province of British Columbia or elsewhere:

(d.) To mortgage the uncalled for capital of the Company subject to the provisions of the Act:

(e.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(f.) To sell the property and undertakings of the Company or any part thereof, at such time or times, and in such manner, or on such terms, and for such considerations as the Company may think fit:

(g.) The capital stock of the Company is one million five hundred thousand dollars, divided into one million five hundred thousand shares of the par value of one dollar each:

(h.) The principal place of business of the Company shall be at Grand Forks, British Columbia:

(i.) No stockholder shall be individually liable for the debts of the Company:

(j.) The existence of the Company shall continue for fifty years:

(k.) The number of Trustees who shall manage the concerns of the Company for the first three months, shall be five, and their names are: G. Earl McCarter, William Schumck, L. S. Henricks, Joseph K. Johnson and John G. Wright.

Made, signed and acknowledged (in duplicate), by the above G. Earl McCarter, William Schumck and L. S. Henricks. G. EARL McCARTER.
L. S. HENRICKS.
WILLIAM SCHUMCK.
Witness: J. K. JOHNSON,
Notary Public.

BRITISH COLUMBIA, }
YALE DISTRICT. }

I hereby certify that G. Earl McCarter, William Schumck and L. S. Henricks, all of Grand Forks, B. C., personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at Grand Forks, B.C., this 15th day of November, A.D. 1896.

[L.S.] J. K. JOHNSON,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 4th day of December, 1896.

de31 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE "BLACK PRINCE MINING AND MILLING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890, and amending Acts.

1. The corporate name of the Company shall be the "Black Prince Mining and Milling Company, Limited Liability."

2. The objects for which the Company is formed are as follows:

(a.) To locate, take on lease, bond, purchase, or otherwise acquire and prospect, explore, work, operate, develop, deal in, hold, and turn to account any mines, mineral claims, mineral lands and properties in any part of the Province of British Columbia or elsewhere, and in particular to acquire from the owner or owners thereof the mineral claims "Black Prince," "King of the West," and "Queen of the Valley," in the Trail Creek Mining Division of West Kootenay District, in the Province of British Columbia, and to

pay for the same either in money or in fully paid up and unassessable shares of the Company, or in bonds, shares, stocks or securities of this or any company or corporation:

(b.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, tramways, flumes, ferries, water-courses, bridges, boats, wharves, roadways, and all means of transporting ore and mining materials:

(c.) To raise, crush, mine, get, buy, or otherwise acquire and prepare for market, all ores, metals and minerals whatsoever, whether the property of the Company or not, and to sell, dispose of and deal in any ore, metal and mineral whatsoever, and in any state or combination:

(d.) To sell the property and undertaking of the Company, or any part thereof, at such time and times, and in such manner, on the terms, and for such consideration as the Company may see fit:

(e.) To sell and dispose of the Company's stock from time to time and when deemed expedient, and for such price or in exchange for such property as the Trustees or Directors may think fit:

(f.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(g.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(h.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(i.) To carry on the business of buyers and sellers, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(j.) To use steam, water, electricity, air or any other power as a motive power or otherwise:

(k.) To mortgage the uncalled capital of the Company:

(m.) To pay out of the funds of the Company all expenses of or incident to the formation, registration, and advertising of the Company, and the issue of its capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to the Legislature for any extension of the Company's powers:

(n.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

4. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1.00) dollar each.

5. The time and existence of the Company shall be fifty years.

6. The principal place of business of the Company shall be at Rossland, British Columbia.

7. The number of Trustees shall be four (4) who shall manage the affairs of the Company for the first three months of its corporate existence and their names are, Hector McPherson, James Hampton, William Drever and John Albert Kirk.

In witness whereof, the parties hereto have made and signed these presents, in duplicate, this 16th day of November, A.D. 1896.

Made, signed and acknowledged (in duplicate), by the said Hector McPherson, James Hampton, William Drever and J. A. Kirk, in the presence of HECTOR McPHERSON.
JAMES HAMPTON.
WM. DREVER.
J. A. KIRK.
C. J. LEGGATT,
Notary Public.

In testimony whereof, I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this nineteenth day of November, 1896.

[L.S.] C. J. LEGGATT,
Notary Public.

Filed in duplicate, the 28th day of December, 1896.
de31 S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 311.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Washington Mining Company" (Foreign).

Registered the 28th day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The Washington Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are: To work, operate, buy, sell, lease, locate, acquire, procure, hold, and deal in mines, metals and mineral claims of every kind and description within the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants, for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating power for all purposes; to buy, bond, lease, locate and hold ditches, flumes and water rights; to construct, lease, buy, sell, build or operate railroads, ferries, tramways, or other means of transportation for transporting ores, mining and other material; to own, bond, buy, sell, lease and locate timber and timber claims; to erect, contract for, hold, sell, lease and deal in concentrators and other mining machinery and implements; to buy, sell, hypothecate and deal in stocks or shares in corporations owning mining properties, including this Corporation; to borrow money for any and all purposes herein stated, upon its secured or unsecured evidences of debt; and generally to do everything consistent, proper, convenient or requisite for carrying out the objects and purposes aforesaid in their fullest and broadest sense within the territory aforesaid.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 28th day of December, 1896.

[L.S.] S. Y. WOOTTON,
dc31 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"THE DUNDURN GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Alexander A. Mackenzie, Daniel Tuomey and William L. Mackenzie, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporate name of the Company shall be "The Dundurn Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are:—

(a.) To purchase the "Dundurn," "Kakanee," and "Benbow" Mineral Claims, situated in the Trail Creek Mining Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which

may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other businesses of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences, which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner and on such terms, and for such considerations, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of the Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall be fifty years (50).

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Alexander A. Mackenzie, Daniel Tuomey, William L. Mackenzie, at the Town of Rossland, this 4th day of December, 1896, before me,

[L.S.] WILLIAM WEEKS,
A Notary Public in and for British Columbia.

Filed (in duplicate) this 9th day of December, 1896.

S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 304.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Bowen Island Mining Company" (Foreign).

Registered the 14th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "Bowen Island Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U.S.A.

The objects for which the Company is established are:—To locate, buy and sell and operate mines and mining claims, deal in mining stocks, and do a general mining business in the United States of America and in British Columbia.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourteenth day of December, one thousand eight hundred and ninety-six.

[L.S.] S. Y. WOOTTON,
del7 Registrar of Joint Stock Companies.

No. 300.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

“COMPANIES’ ACT,” PART IV., AND AMENDING ACTS.

“Quesnelle Mining Company” (Foreign).

Registered the 10th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the “Quesnelle Mining Company” (Foreign) under the “Companies’ Act,” Part IV., “Registration of Foreign Companies,” and amending Acts.

The head office of the said Company is situated at the City of Chicago, State of Illinois, U. S. A.

The objects for which the Company is established are:—

To acquire, develop, work and operate quartz and placer mines in any part of the United States, Mexico, British Columbia, Manitoba, or the Dominion of Canada, and to do everything requisite and necessary to the successful management of said business.

The capital stock of the said Company is one million dollars, divided into ten thousand shares of one hundred dollars each.

Given under my hand and seal of office, at Victoria, Province of British Columbia, this 10th day of December, 1896.

[L.S.] S. Y. WOOTTON,
del7 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“BRITISH COLUMBIA EXPLORATION COMPANY,
LIMITED LIABILITY.”

WE, the undersigned persons, all of the Town of Rossland, District of West Kootenay, Province of British Columbia, hereby certify that we desire to form a Company under the “Companies’ Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be the “British Columbia Exploration Company, Limited Liability.”

2. The principal place of business shall be at the Town of Rossland, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be \$100,000 (one hundred thousand dollars) divided into one hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are:—John Thomas, James B. Owens and Ernest Miller, Barrister-at-Law, all of the said Town of Rossland.

6. The objects for which the Company is formed are:

(a.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Districts of East and West Kootenay and elsewhere over in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water-rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell, or otherwise dispose of the same or any of the same or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold-dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining inter-

ests and mining property, either in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting or every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ore, minerals, gold-dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kind of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the products of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water-rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas-works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which it may seem to the Company conducive to its objects directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company’s objects, property or rights:

(l.) To act as factors or agents in relation to purchase, sale, receipt, and disposition of all kinds of ore, mineral and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company’s objects or any of them, and to obtain from any such Government or authority any subsidy, right or rights, or privileges, which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage and dispose of or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company’s assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take, and otherwise acquire, and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to

amalgamate, enter into partnership or any arrangement for sharing profits with any other company or persons or person carrying on, or about to carry on business similar or altogether or in part to that of this Company:

(r.) To procure the Company to be registered in any place or country:

(s.) To do all such things as are incidental and conducive to the attainments of these objects:

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 10th day of November, A.D. 1896.

JOHN THOMAS,
JAMES B. OWENS,
ERNEST MILLER.

Made, signed and acknowledged (in duplicate) by John Thomas, James B. Owens and Ernest Miller, in the presence of

A. H. MACNEILL,

*Notary Public in and for the
Province of British Columbia.*

In testimony whereof I have set my hand and seal of office at Rossland, in the Province of British Columbia, this 10th day of November, A.D. 1896.

[L.S.] A. H. MACNEILL,

*Notary Public in and for the
Province of British Columbia*

Filed (in duplicate) the 19th day of December, 1896.

S. Y. WOOTTON,

de24 *Registrar of Joint Stock Companies.*

No. 309.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"The Olga Gold Mining and Milling Company"
(Foreign).*

Registered the 21st day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The Olga Gold Mining and Milling Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Tacoma, State of Washington, U. S. A.

The objects for which the Company is established are:—

To purchase, acquire, hold, sell, lease, convey, mortgage, bond and otherwise dispose of gold, silver, copper, and lead and other mineral lands, including quartz, placer mining lands and claims; to develop gold, silver, copper, lead and other mineral lands: to use, equip and operate the same and the whole thereof, either separately or in conjunction with any other gold, silver, copper, lead, or other mineral lands, or with any other enterprise authorised by these Articles of Incorporation; all such mineral lands and claims or enterprise to be either in the United States of America or in the Province of British Columbia, Canada:

To construct, acquire, hold, lease, convey and dispose of, maintain and operate railways, motor lines, waggon roads, tramways, wharves and approaches, and to build furnaces, reduction works, to concentrate, reduce, smelt and refine any and all kinds of ore; to use, equip and operate the same separately or in conjunction with any other railways, motor lines or waggon roads, furnaces or reduction works, and to merge or consolidate the same with any other company authorised to do a like business enumerated in either one or all of the above powers in the United States of America and in the Province of British Columbia, Canada:

To lease to any other company or corporation authorised to do any or all of the things herein enumerated, to enter into any operating or traffic contract or contracts in the nature of a lease with such other companies or corporations, and to transfer to such companies or corporations the operating of the gold, silver, copper, lead or other mines, railways, motor lines, waggon roads and tramways, or any portion or portions thereof; to use, equip and operate said railways and motor lines with steam, electrical or other motive power; to acquire and operate water rights, ditches, flumes, and other conduits and apparatus necessary for the appropriation, use, and disposition of water in operating mills and mines in the United States of America and the Province of British Columbia, Canada:

To apply to the proper authorities of any town, city or county, in the State of Washington, in the United States of America, and in the Province of British Columbia, Canada, in which the said Corporation may extend its business, or may hereafter intend to extend it, for a grant of any rights, power, privilege, and franchise for the maintenance and operation thereof; to accept, receive, own, hold, lease, sell, and dispose of all and singular the same; to acquire by purchase, lease, contract or otherwise, and to accept, hold, and own any rights, privileges, or franchises theretofore granted to any person, persons, firm or corporation, or which may be hereinafter so granted by the proper authorities of any incorporated town, city or county of the State of Washington, in the United States of America, or in the Province of British Columbia, Canada, and to sell, convey, mortgage, or otherwise dispose of or incumber all and singular the same:

To survey and plat into lots and blocks any or all real estate that this Corporation may acquire, and to dedicate the streets and alleys of such lands and plats to the public; to sell, dispose of, and convey any or all such lots and blocks as the Board of Directors may direct and determine; said lands and plats to be either in the State of Washington, United States of America, or in the Province of British Columbia, Canada:

To do and conduct a general mercantile business, and such other transactions as the business of the Corporation may require.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of December, one thousand eight hundred and ninety-six.

[L.S.]

S. Y. WOOTTON,

de24 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

—OF THE—

DARDANELLES MINING AND MILLING COMPANY,
LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and Amending Acts.

1. The corporate name of the Company shall be the "Dardanelles Mining and Milling Company, Limited Liability."

2. The principal place of business shall be at Kaslo, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million (1,000,000) shares, of one (\$1.00) dollars each.

4. The time of the existence of the Company shall be fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be seven, and their names are Joseph Benjamin McArthur, of the town of Rossland, in the District of West Kootenay; Abraham Benjamin Irwin, of the same place; William H. Adams, and David W. Moore, both of the City of Kaslo, in the said District of West Kootenay; S. W. Ray, of the town of Port Arthur, in the Province of Ontario; A. F. McClaine, of the City of Tacoma; A. L. McClaine, of the City of Spokane, both in the State of Washington.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the Dardanelles and Dardanelles No. 2, Diamond Cross, and Okanagan mineral claims, situate in the Skeena District, in the Dardanelles Basin, in the New Denver Mining Division of West Kootenay, in the Province of British Columbia, either for money or fully paid-up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere wherever in the Province of British Columbia, mines or minerals, claims or prospects, mining lands, and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, or factories of every kind,

works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell, or otherwise dispose of the same or any interest therein :

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either in money or by allotment of shares in this Company :

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description :

(e.) To carry on the business of buyers and sellers of, and dealers in, all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce, and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance :

(f.) To manage, develop, improve, prospect, or work, all or any mines and mineral claims of every description, whether placer, quartz, or otherwise, howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable :

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water rights, and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein :

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards, the construction, maintenance, or improvement of mills and factories of every description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein :

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise :

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit :

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments :

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights :

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters :

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right, or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges :

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company :

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds ; and such mortgage or mortgages may be in favour of any person or persons, trustee or trustees :

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company, acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise :

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate and enter into partnership or into any arrangement for sharing profits with any other company or person or persons carrying on, or about to carry on, business similar altogether or in part, to that of this Company :

(s.) To procure the Company to be registered in any place or country :

(t.) To do all such things as are incidental and conducive to the attainment of these objects :

In testimony whereof the parties have made and signed these presents (in duplicate) this thirtieth day of November, A. D. 1896.

Made and acknowledged (in duplicate) in the presence of
J. B. McARTHUR,
A. B. IRWIN,
A. L. McCLAIN.
W. A. GALLIHER,

PROVINCE OF BRITISH COLUMBIA,
District West Kootenay.

I hereby certify that Joseph B. McArthur, A. B. Irwin, and A. L. McClaine, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the within instrument as the makers thereof, and whose names are subscribed hereto as parties, and that they know the contents thereof, and executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office, at Rossland, B. C., this thirtieth day of November, A. D. 1896.

[L.S.] W. A. GALLIHER,

Notary Public in and for the District of Yale and East and West Kootenay, British Columbia.

Filed in duplicate the 4th day of December, 1896.

S. Y. WOOTTON

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"COPPER GIANT GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Wm. G. Merryweather, of Rossland, B. C., miner ; A. E. Torelle, of Rossland, B. C., broker ; John R. Reavis, of Rossland, B. C., President of Rossland Miner Printing Company, Limited Liability ; H. B. Smith, M. Inst. C. E., etc., of Rossland, B. C., desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate seal of the Company shall be "Copper Giant Gold Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company for the first three months is four, and their names are Wm. G. Merryweather, A. E. Torelle, John R. Reavis, and H. B. Smith, all of the Town of Rossland, in the Province of British Columbia.

6. The objects for which the Company is formed are :

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same :

(b.) The acquisition by purchase or otherwise of the mineral claims known as the "Copper Giant," "Blue Copper," "Grey Copper," situated in the Trail Creek Mining Division of the West Kootenay District, from the present owners thereof, either for money or for fully paid up shares of the Company :

(c.) To carry on the business of miners in every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals,

gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or in fully paid up shares of the Company :

(d.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of every kind, and to carry on any other metallurgical operations which seem conducive to any of the Company's objects :

(e.) To buy, sell, manufacture and deal in mineral plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen or others employed by the Company :

(f.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railroads, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw mills, crushing works, hydraulic works, factories, warehouses, ships and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid, to take part in any such operation :

(g.) To use steam, water, electricity or any other power as a motive power or otherwise :

(h.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company :

(i.) To sell or dispose of the undertakings of the Company, or any part thereof, for such consideration as the Company shall see fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company :

(j.) To procure the Company to be registered or recognised in any foreign country or place :

(k.) To sell, improve, manage, deliver, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with, all or any part of the property or right of this Company :

(l.) To do all or any of the above named things as principals, agents, contractors, trustees or otherwise, and by and through trustees, agents or otherwise, and either alone or in conjunction with others :

(m.) To do all such other things as the Company may think incidental or conducive to the attainment of the above-named objects.

WM. G. MERRYWEATHER.

JOHN R. REAVIS.

A. E. TORELLE.

HENRY B. SMITH.

Made, signed and acknowledged (in duplicate) before me, by the said Wm. G. Merryweather, A. E. Torelle, John R. Reavis, and H. B. Smith, at the Town of Rossland, in the Province of British Columbia, this twenty-ninth day of December, A.D. 1896.

[L.S.]

JOHN DEAN,

*A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 4th day of January, 1897.

S. Y. WOOLTON,

Registrar of Joint Stock Companies.

ja7

MEMORANDUM OF ASSOCIATION

OF

"THE KOOTENAY AND SLOCAN PROSPECTING AND PROMOTING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Kootenay and Slocan Prospecting and Promoting Company, Limited Liability."

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be \$100,000 (one hundred thousand dollars), divided into four thousand shares of twenty-five dollars (\$25.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are C. A. Holland, Managing Director of the B. C. Land and Investment

Agency, Limited, of Victoria, and John Rayner, gentleman, and O. P. Skirne, Merchant, both of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are :—

(a.) To purchase, acquire and take over the business or undertaking and the good-will of the Rossland Mining Syndicate, or of any business of any other company or individual carrying on any business of a nature or character similar to any business which this Company is authorised to carry on, and to pay for such business or undertaking either in cash or in fully paid up and non-assessable shares of this Company :

(b.) To search or prospect for, excavate or quarry, dredge, win, purchase, or otherwise obtain ores and substances of the earth, and to extract, reduce, wash, crush, smelt, manipulate and treat the same, and by any process or means whatsoever obtain gold, silver and other metals, minerals, precious stones or other valuable substances therefrom, or prepare the same for market, and to carry on the business of miners and workers and winners of metals, minerals and precious stones in all or any of its branches, and also to carry on any metallurgical operations :

(c.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means any mineral claims, placer mining claims, leases or other mining properties in the Province of British Columbia, and to acquire all or part of the rights and interest of any or all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid up shares of the Company :

(d.) To acquire by purchase, development, lease and discovery, location and otherwise, or by any one or more of the said methods, mining and mining interests and mining property of any and every desirable character throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, leasing, buying and selling mills, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations :

(e.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company :

(f.) To establish or promote, or concur in establishing or promoting, any other company, corporation, association or private undertaking, whose objects shall include the acquisition and taking over of all or any part of the property or rights of this Company, or shall be in any manner calculated to enhance, either directly or indirectly, the interests of the Company or otherwise, and to acquire, hold and sell shares, stocks or securities of, or guarantee the payment of any securities issued by, or any other obligations of, any such company, corporation, association or undertaking, and to defray all or any of the expenses of the establishment or promotion of any such company or undertaking as aforesaid, and to subsidize or otherwise assist any such company :

(g.) To sell, improve, manage, develop, lease, licence, let on time, exchange, mortgage, turn to account, or otherwise dispose of absolutely, conditionally, or for any limited interest, any of the property, rights or privileges of the Company, or all or any of its undertakings, for such consideration as the Company may see fit, and to accept payment therefor in money or in shares, stocks, debentures or obligations of any other company or corporation, either by a fixed payment or payments, or conditionally upon or varying with gross earnings, profits or other contingency :

(h.) To clear, manage, farm, cultivate, irrigate, plant, build on, and otherwise use or improve any land which, or any interest in which, may belong to the Company; to deal with any farm or other products of any lands of the Company; to lay out sites of towns or villages on any lands of the Company, and to carry on the business of general traders for the purpose of supplying goods to any employees of the Company, or to the occupiers of any of its lands, or to any other person :

(i.) To procure the Company to be registered or recognized in any Province in Canada, or in any other place or country:

(j.) To increase the capital of the Company by the issue of new shares of such amount as may by the Company be thought expedient; to consolidate or divide capital into shares of larger amount than the amount hereby fixed, or to convert the paid up shares into stock, or to reduce the capital to such an extent and in such manner as may be determined:

(k.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(l.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of this Company; to mortgage or pledge all or any of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(m.) To advance or lend money to such persons and on such terms as may be expedient, and in particular to such persons having dealings with the Company, and to guarantee the performance of contracts by persons having dealings with the Company, and generally to transact and undertake and to carry into effect all such commercial, financial, trading or other business or operations as may be directly or indirectly conducive to any of the Company's objects:

(n.) To distribute any of the property of the Company among the members in specie:

(o.) To promote any other company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertaking its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company:

(p.) To do all such other things as are incidental, or the Company may think conducive, to the attainment of the above objects or any of them.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 9th day of September, A. D. 1896.

Made, signed and acknowledged by John Rayner and }
O. P. Skrine in the presence of } JOHN RAYNER,
W. DE V. LE MAISTRE, } O. P. SKRINE,
Notary Public. } C. A. HOLLAND.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 9th day of September, 1896.

[L.S.] W. DE V. LE MAISTRE,
A Notary Public in and for the
Province of British Columbia.

Made, signed and acknowledged by C. A. Holland, in the presence of

[L.S.] GEORGE SIMON,
Notary Public.

In testimony whereof I have hereunto set my hand and seal of office at the City of Victoria, in the Province of British Columbia, this 16th day of September, 1896.

[L.S.] GEORGE SIMON,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 16th day of September, 1896.

S. Y. WOOTTON,
se24 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION OF THE

"NORTH FORK MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The North Fork Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and twenty-five thousand dollars divided into five hundred thousand shares of twenty-five cents each.

4. The time for the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, and their names are George F. Baldwin,

of the City of Vancouver, City Treasurer; Walter E. Graveley, of the City of Vancouver, insurance agent; G. W. Hutchings, of the City of Vancouver, merchant; T. W. Smirl, of the City of Vancouver, contractor; and W. E. Johnstone, of the City of Vancouver, gentleman.

6. No shareholder in the Company shall be individually liable for the debts and liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Aberdeen," "Inverness," and "Hammill," situated on the North Fork of the Salmon River, in the District of Kootenay, from the present owners thereof, either for money or fully paid up shares of the Company:

(b.) To carry on the business of miners of every description and to procure by purchase, location, or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property either by money or by allotment of shares of this Company:

(c.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and turn to account any lands, tenements, water-rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(d.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(l.) To purchase, take or lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights, and to pay for the same in money or fully paid up shares of the Company:

(m.) To sell, assign, transfer, and dispose of or otherwise deal with all or any of the property or rights of the Company, for such consideration as the Company shall see fit, and particularly for shares or debentures of any other Company having objects altogether or in part similar to those of this Company:

(n.) To erect, construct, acquire, by purchase or otherwise, equip, maintain, and operate, roads, tramways, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(o.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(p.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this 19th day of December, A.D. 1896.

[L.S.] O. L. SPENCER, }
Notary Public in and } G. F. BALDWIN,
for the Province of } WALTER E. GRAVELEY,
British Columbia. } G. W. HUTCHINGS,
T. W. SMIRL,
W. E. JOHNSTONE.

I hereby certify that George H. Baldwin, of the City of Vancouver, City Treasurer; Walter E. Graveley, of the City of Vancouver, insurance agent; G. W. Hutchings, of the City of Vancouver, merchant; T. W. Smirl, of the City of Vancouver, contractor; and W. E. Johnstone, of the City of Vancouver, gentleman, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 19th day of December, A.D. 1896.

[L.S.] O. L. SPENCER,
Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 4th day of January, 1897.

S. Y. WOOTTON,
ja7 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

No. 327.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

*"Rossland and Trail Creek Mining Company"
(Foreign)*

Registered the 11th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Rossland and Trail Creek Mining Company" (Foreign), under the "Companies Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the Town of Rossland, in the Province of British Columbia.

The objects for which the Company is established are:

To become a body corporate and as such to operate within the United States and the Province of British Columbia, and to acquire, by purchase, lease, discovery or otherwise, mines and mining claims, mill-sites, water rights, rights of way or other property necessary to the business of said Company; to build and regulate buildings, mills, reduction works, railways, tramways, roads, barges, steamboats, and other buildings or means of transportation; and to maintain and operate mills and reduction works, railways, tramways, steamboat lines, barges, roads, and other means of transportation; to hold, work, develop, or dispose of said mining property; to prepare the products for market and sell and dispose of the same for the benefit of the Company; to execute bills, notes, conveyances, deeds, mortgages, or other evidences of indebtedness, and to take and acquire the same in the name of the Company, and in general to do all things necessary and incident to the general objects of said Company as above set forth.

The capital stock of the said Company is one million dollars, divided into one million shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 11th day of January, 1897.

[L.S.]

S. Y. WOOLTON,

ja14

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"NEW VICTOR MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "New Victor Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be one hundred and seventy-five thousand dollars (\$175,000.00), divided into seven hundred thousand shares (700,000) of twenty-five (25c) cents each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are G. I. Wilson, of the City of Vancouver, merchant; Francis Bowser, of the City of Vancouver, customs officer; T. G. Mitchell, of the City of Victoria, marine engineer; and W. J. Bowser, of the City of Vancouver, barrister.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "New Victor," "Royal," and "Excelsior," situate on Wild Horse Creek, in the Nelson Mining Division of the West Kootenay Mining District, in the Province of British Columbia, from the present owners thereof, either for money or fully paid up shares of the Company, to hold, own, prospect, operate, and develop the same;

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(c.) To carry on the business of miners of every description and to procure, by purchase or otherwise, mine, and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property, either by money or by allotment of shares of this Company;

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description;

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance;

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable;

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein;

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharfs, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein;

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise;

(j.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit;

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instrument;

(l.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights;

(m.) To act as factors or agents in connection with the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters;

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights, or privileges which the Company may deem advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights or privileges;

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company;

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing

such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(g.) To carry out any of its objects either alone or in conjunction with others, and either by themselves, or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents this 5th day of January, A. D. 1897.

Made, signed and acknowledged by the above-named G. I. Wilson, Francis Bowser, and W. J. Bowser (in duplicate), in the presence of

GEORGE I. WILSON,
F. BOWSER,
W. J. BOWSER.

O. L. SPENCER,
*A Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged by the above-named T. G. Mitchell (in duplicate), in the presence of

T. G. MITCHELL.

JNO. J. AUSTIN,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that G. I. Wilson, Francis Bowser, and W. J. Bowser, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, and Province of British Columbia, this 5th day of January, 1897.

[L.S.] O. L. SPENCER,
A Notary Public for British Columbia.

I hereby certify that T. G. Mitchell, personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the foregoing and annexed instrument as the maker thereof, and whose name is signed thereto as a party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Victoria, and Province of British Columbia, this 5th day of January, 1897.

[L.S.] JNO. J. AUSTIN,
A Notary Public for British Columbia.

Filed (in duplicate) the 7th day of January, 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION.

WE, THE UNDERSIGNED, Edward Mahon, Joseph Walter McFarland, of the City of Vancouver, and Leslie Hill, of Rossland, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company is "The Vancouver Group Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To search for, prospect, examine and explore for mines, minerals and metals, and for any consideration to obtain information relating to mines, minerals or mining locations and properties:

(b.) To acquire by gift, pre-emption, purchase, exchange or any other lawful means, any mineral claims, placer mining claims, leases or other mining properties in the Province of British Columbia, and to acquire all the rights and interest of all parties interested in any of the said claims, leases or mining properties, and to pay for the same either in cash or in fully paid up shares of the Company:

(c.) To carry on the business of dredging, hydraulicking, or other process or processes of mining; to purchase, own and construct ditches, flumes or other systems of waterways; to purchase, own, operate, lease and sell or lease mines, minerals and water or waterways; to acquire and hold water leases and water rights from the Government, or any person or persons or body corporate; to build, own and operate dredges, steamers, mills and machines, or any process or processes for raising gold from river beds, or for the reduction of ores, and to sell the same:

(d.) To acquire by purchase, development, lease, and discovery, location and otherwise, mines and mining interests and mining property of any and every desirable character throughout the Province of British Columbia; also to engage in a general business of buying and selling, bonding, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, leasing, buying and selling mills, concentrators and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances: also to buy, sell, ship and generally deal in ores and other mine products; and also to operate in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations:

(e.) To acquire, in any lawful manner whatsoever, lands, tenements and hereditaments of whatsoever tenure, and to hold, sell, lease, improve, mortgage, or otherwise dispose of the same, or any part thereof, and to acquire timber, timber licenses, timber leases, and all the rights generally granted therewith in any part of British Columbia:

(f.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(g.) To buy, sell, and deal in all kinds of goods, wares, merchandise and personal property:

(h.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(i.) To borrow or raise money by the issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(j.) To procure the Company to be registered or recognised in any Province of Canada, or in any other place or country:

(k.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, broker, contractor or otherwise: to pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares of the Company:

(n.) To remunerate any person, firm or company for services rendered in placing, or assisting to place, or guaranteeing the placing, of any of the shares of the Company's capital, or any debentures or other securities of the Company, or in or about the promotion of the Company or the conduct of its business:

(o.) To do all such other things as are incidental, or the Company may think conducive, to the attainment of the above objects, or any of them.

3. The amount of the capital stock of the Company is £20,000, divided into 20,000 shares of £1 each.

4. The time of the existence of the Company is fifty (50) years.

5. The number of Trustees shall be three, namely, Edward Mahon, Joseph Walter McFarland and Leslie Hill, who shall manage the concerns of the Company for the first three (3) months.

6. The principal place of business of the Company shall be in the City of Vancouver, in the Province of British Columbia.

In testimony whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 9th day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by Edward Mahon and Joseph Walter McFarland, at the City of Vancouver, in the Province of British Columbia, this 9th day of December, A.D. 1896, before me,

[L.S.] H. C. SHAW,

Notary Public.

In testimony whereof I have on the said day hereunto set my hand and seal of office.

I hereby certify that Edward Mahon and Joseph Walter McFarland, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are signed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 9th day of December, A.D. 1896.

[L.S.] H. C. SHAW,

Notary Public in and for British Columbia.

Made, signed and acknowledged (in duplicate) by Leslie Hill, at Rossland, in the Province of British Columbia, this 28th day of December, A.D. 1896, before me,

[L.S.] CHARLES R. HAMILTON,

Notary Public in and for B. C.

In testimony whereof I have on the said day hereunto set my hand and seal of office.

I hereby certify that Leslie Hill, personally known to me, appeared before me and acknowledged that he is the person mentioned in the annexed instrument as the maker thereof, and whose name is signed thereto as a party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this 28th day of December, A.D. 1896.

[L.S.] CHARLES R. HAMILTON,

Notary Public in and for B. C.

Filed (in duplicate) the 6th day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

GRAND FORKS TOWNSITE COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Charles Cummings, of Grand Forks; Henry Croft, of Rossland, and Edward H. Kane, of Trail, all in the Province of British Columbia, hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Grand Forks Townsite Company, Limited Liability."

2. The principal place of business of the Company shall be in the City of Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be twenty-six thousand dollars (\$26,000) divided into twenty-six shares of one thousand dollars (\$1,000) each.

4. The time of the existence of the Company shall be fifty years.

5. Three Trustees shall manage the concerns of the Company for the first three months, and their names are Charles Cummings, Henry Croft, and Edward H. Kane.

6. The objects for which the Company is formed are as follows:—

(a.) To purchase, take over, or otherwise acquire any pieces or parcels of land situate in the Osoyoos

Division of Yale District, in the Province of British Columbia:

(b.) To acquire, by grant, lease, purchase, or otherwise, real estate and buildings, wheresoever situate in the said District of Yale, personal property and rights and privileges appurtenant thereto:

(c.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property or rights of the Company:

(d.) To enter into agreements to make, do, execute, and perform all such acts, deeds, covenants, matters, and things as the Company may deem to be necessary, incidental to, or in any way conducive to, the attainment of all or any of the objects of the Company, or to the conversion or disposition of any security or property held or acquired by the Company:

(e.) To invest and deal with the moneys of the Company not immediately required, upon such securities and in such manner as may from time to time be determined by the majority of the shareholders:

(f.) To establish, operate, and maintain hotels, boarding houses, stores, trading posts, and supply stations, and generally to carry on all and every kind of business which the majority of the shareholders may think advisable for the Company:

(g.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, canals, and reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, hydraulic works, electrical works, factories, warehouses, and other conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(h.) To sell the property and undertakings of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such consideration as the Company may think fit:

(i.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance, or improvement of mills, buildings, and factories of every kind and description; also telephones, telegraphs, gas works, and water-works for the supply of water to mills, mines, electric works of all kinds, and to the inhabitants of any townsite or municipality, for domestic, manufacturing or power purposes, and to erect poles, extend wires, construct flumes, and lay pipes, and do all other things necessary in the furtherance of such objects.

In witness whereof the parties hereto have hereunto set their hands this 30th day of November, 1896.

In the presence of

CECIL W. WARD.

} HENRY CROFT.

In the presence of

WM. WARD SPINKS.

} EDWARD H. KANE,
CHARLES CUMMINGS.

I hereby certify that Charles Cummings, Henry Croft, and Edward H. Kane, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand seal of office, at Kamloops, this 21st day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.]

CECIL W. WARD,

ja14

Notary Public.

Filed (in duplicate) the 6th day of January, 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

WE, THE UNDERSIGNED, the present officers of Loyal Cassiar Lodge, No. 10, Canadian Order of Odd Fellows, by direction and with the full consent of the said Lodge, as appears from the sealing of this declaration by the said Lodge, declare that the members of the said Lodge desire to be incorporated as a Society under the provisions of the "Benevolent Societies Act, 1891."

1. The corporate name of the Society shall be "Loyal Cassiar Lodge, No. 10, of the Canadian Order of Odd Fellows."

2. The purposes for which the Society is formed are as follows:—

(a.) To provide, by means of contributions, subscriptions, donations and otherwise, a fund or funds out of which to relieve the distress and needs of the members

of Loyal Cassiar Lodge, No. 10, Canadian Order of Odd Fellows, and their widows and orphan children, and for the relief of the poor and destitute, and to meet the expenses of the Society.

3. The first managing officers of the said Lodge are to be R. G. Cunningham, Noble Grand; D. Wilson, Vice-Grand; E. I. Kirby, Secretary; A. E. Bolton, Treasurer; and their successors shall be elected by ballot, as provided for in constitution and by-laws.

4. The constitution and by-laws shall provide for the management of the said Lodge and such other particulars and provisions as are not contrary to law.

In testimony whereof, we have made and signed these presents (in duplicate), at Port Essington, in the Province of British Columbia, this twenty-fourth day of December, 1896.

[L.S.] R. G. CUNNINGHAM,
Noble Grand.
DANIEL WILSON,
Vice-Grand.
JAMES KIRBY,
Secretary.
A. E. BOLTON,
Treasurer.

I, F. M. L. Alexander, S. M., for the District of Cassiar, in the Province of British Columbia, do hereby declare that the above named persons appeared before me on the twenty-fourth day of December, 1896, and have signed the above declaration.

F. M. L. ALEXANDER,
Stipendiary Magistrate.

I hereby certify that the foregoing declaration appears to me to be in conformity with the "Benevolent Societies' Act, 1891."

"Quod Attestor."

[L.S.] S. Y. WOOTTON,
Registrar-General.

Filed (in duplicate) the 8th day of January, 1897.

ja14 S. Y. WOOTTON,
Registrar-General.

MEMORANDUM OF ASSOCIATION

—OF THE—

"TRANQUILLE CREEK HYDRAULIC AND QUARTZ MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, James Vair, James H. Russell and M. J. McIver, of the City of Kamloops, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Tranquille Creek Hydraulic and Quartz Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Kamloops, Yale District, in the Province of British Columbia.

3. The amount of the capital stock of the Company shall be two hundred and fifty thousand dollars, divided into twenty-five thousand shares of ten dollars each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the affairs of the Company shall be three, and their names are James Vair, James H. Russell, and M. J. McIver.

6. The objects for which the Company is formed are:—

(a.) To purchase the rights and interests of James H. Russell in a certain Hydraulic Mining Lease of mining ground situated on Tranquille Creek, in the Province of British Columbia, together with all the plant and works thereon, and the water rights appertaining thereto, and to pay for the same in either money, bonds, securities, or fully paid-up shares in this or any other company or corporation:

(b.) To purchase, lease, hire, exchange, or by other legitimate means acquire and hold any mines, prospects, mining rights, and metalliferous lands in the Province of British Columbia, and to pay for the same in either money, bonds, securities, or fully paid up shares in this or any other company or corporation:

(c.) To work, explore, develop and maintain the mines, minerals and other properties of the Company, and to carry on the business of miners of every description, and to acquire by purchase or otherwise, mine and work, manufacture and make merchantable, gold, silver, silver-lead, and copper ores, cinnabar and other minerals and metallic substances and compounds of all kinds, and to prospect and search for all or any of the said substances, matters or things:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every description:

(e.) To buy, sell, manufacture and deal in minerals, machinery, plant, implements, conveniences, provisions and things capable of being used in metallurgical operations, or any of the businesses of the Company, or required by workmen or others employed by the Company:

(f.) To purchase, take or lease, or in exchange or hire, by pre-emption or otherwise acquire, any real or personal property, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any mines, mining rights, lands, timber lands or limits, buildings, machinery, plant and stock-in-trade:

(g.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tunnels, shafts, tramways, bridges, ditches, aqueducts, furnaces, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses and other works and conveniences, which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise or otherwise aid and take part in such operations, and to take contracts for any of the works aforesaid, and to execute the same:

(h.) To use steam, water, electricity or any power as a motive power or otherwise:

(i.) To undertake and carry into effect all such financial, trading or other operations or business in connection with the objects of the Company as the Company may think fit:

(j.) To sell and dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for any shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price and in exchange for such property as the Trustees may think fit:

(l.) To do all such things as the Company may think fit, as being incidental or conducive to the attainment of the above objects or any of them.

7. No shareholder of the Company shall be individually liable for the debts or liabilities of the Company.

In testimony whereof the said parties have made, signed and acknowledged these presents (in duplicate) this fourth day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) JAMES VAIR,
by James Vair, James H. RUSSELL,
Russell and M. J. McIver, M. J. McIVER.
in the presence of

WM. H. WHITTAKER,
A Notary Public in and for the District of Yale,
in the Province of British Columbia.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Kamloops, in the District of Yale, in the Province of British Columbia, this fourth day of January, A.D. 1897.

[L.S.] WM. H. WHITTAKER,
A Notary Public in and for the District of Yale,
in the Province of British Columbia.

Filed in (duplicate) the eighth day of January, 1897.

ja14 S. V. WOOTTON,
Registrar of Joint Stock Companies.

No. 319.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Josie Mack Mining Company" (Foreign).

Registered the 9th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "Josie Mack Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To work, operate, bond, buy, sell, lease, locate and deal in mines, metals and mineral properties of every kind and description within the United States and Province of British Columbia; to bond, buy, sell, lease, locate and hold ditches, flumes and water-rights;

to construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works and mining machinery of every description; to bond, buy, sell, lease, build or operate railroads, ferries, tramways or other means of transporting ore and mining material; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do anything consistent, proper and requisite for the carrying out of the objects and purposes aforesaid in their fullest and broadest sense.

The capital stock of the said Company is six hundred thousand dollars, divided into six hundred thousand shares of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of January, 1897.

[L.S.]
ja14

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

**"THE FINANCE GOLD MINING COMPANY,
LIMITED LIABILITY."**

MEMORANDUM OF ASSOCIATION.

WE, the undersigned, Joseph Powell, M. H. Dobie and Angus McNish, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a Company, as hereinafter mentioned.

1. The corporate name of the Company shall be the "Finance Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Finance," "Big Whale" and "Echo" mineral claims, situate on the south side of Green Mountain, between Rock Creek and Murphy Creek, in the Trail Creek Mining Division of West Kootenay, British Columbia, and to purchase or lease any other mineral claims in the said Division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims; or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully and profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal, and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining and manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company; and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of, or incident to, the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such times or time, in such manner and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million (1,000,000) shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years (50).

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above-named Angus McNish, Joseph Powell and M. H. Dobie at the Town of Rossland this 4th day of January, 1897,

JOSEPH POWELL,
M. H. DOBIE,
ANGUS McNISH.

[L.S.] JOHN DEAN,
Notary Public in and for British Columbia.

Filed (in duplicate) the 9th day of January, 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

ja14

MEMORANDUM OF ASSOCIATION

—OF THE—

**"PURE GOLD MINING COMPANY, LIMITED
LIABILITY."**

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Pure Gold Mining Company, Limited Liability."

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be five, viz., W. C. Archer, mine owner; Albert P. Hunter, mine owner; J. M. O'Toole, mine owner; A. H. McKay, mine owner, and D. D. Birks, mine owner, all of Rossland, in the District of West Kootenay.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Pure Gold," "Trilby," and "Escort" mineral claims, situate near Christina Lake, in the Trail Creek Mining Division of West Kootenay District, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and to turn to account the said mineral claims:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment, or otherwise, and to hold in any part of British Columbia mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories, and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct, and operate, equip and maintain, or aid in, or subscribe towards the erection, maintenance, or improvement of mills, smelters, concentrators, factories, or machinery:

(h.) To use steam, water, electricity, or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, or other securities of any other company or individual:

(j.) To enter into any agreement with any government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right, or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental and conducive to the attainment of these objects:

Made, signed, and acknowledged (in duplicate) before me by the said W. C. Archer, Albert P. Hunter, J. M. O'Toole, A. H. McKay, and D. D. Birks, at Rossland, B.C., this 4th day of January, 1897.

[L.S.] J. ST. CLAIR BLACKETT,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the ninth day of January, A. D. 1897.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"BIG SIX GOLD AND COPPER MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, H. McCutcheon, Angus Macnish, J. C. Campbell, and William Brown, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies Act, 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be the "Big Six Gold and Copper Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Ajax," "Maggie No. 3," "Lottie May," "Red Rock," "Daisy," and "Lost Horse" mineral claims, situated in the Trail Creek Division of the District of West Kootenay, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said division, or elsewhere in the Province of British Columbia, and to pay for the same either in money or fully paid-up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop, and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being

usefully or profitably carried on in connection with the other business of the Company; and to sell, dispose of and deal in any ore, metal and mineral substances, either in a manufactured state or otherwise, and any minerals in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservations, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of, or incident to, the formation, registration and advertising of the Company and the issue of its capital, including brokerage and commissions for obtaining applications for or placing of shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, and on such terms, and for such considerations as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million five hundred thousand dollars (\$1,500,000) divided into one million five hundred thousand shares at one dollar (\$1.00) each.

4. The corporate existence of the Company shall continue for fifty years (50).

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be four, and they are the undersigned.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named H. McCutcheon, Angus Macnish, J. C. Campbell, and William Brown, at the Town of Rossland, this 14th day of December, 1896, before me,

[L.S.] JOHN DEAN,
Notary Public in and for British Columbia.

Filed (in duplicate) the 19th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

"RED MOUNTAIN IDA MAY GOLD MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Red Mountain Ida May Gold Mining Company, Limited Liability."

2. The principal place of business shall be at Rossland, in the District of West Kootenay, British Columbia.

3. The capital stock of the Company shall be one million (\$1,000,000) dollars, divided into one million shares of one (\$1) dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, viz.: Robert Scott, of Rossland, capitalist; C. O. Lalonde, of Rossland, merchant; James Hunter, of Rossland, merchant.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the "Ida May" Mineral Claim, situate on Red Mountain, in the Trail Creek Mining Division of West Kootenay District, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account said mineral claim:

(b.) To obtain by purchase, lease, hire, exchange, development, location, assignment or otherwise, and to hold in any part of British Columbia mines or minerals, mining claims, mining rights, water rights and privileges, lands, timber leases, mills, factories and machinery of every kind, and to sell and dispose of the same:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, and to mine and work mining locations, mines and minerals, and to pay for the same either in money or by the allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, and to do all kinds of commercial business, except banking and insurance.

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether belonging to the Company or not:

(g.) To erect, construct and operate, equip and maintain, or aid in or subscribe towards the erection, maintenance or improvement of mills, smelters, concentrators, factories or machinery:

(h.) To use steam, water, electricity or any other motive power:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures or other securities of any other company or individual:

(j.) To enter into any agreement with any government, local or municipal, that may seem beneficial to the Company, and to obtain any subsidy, right or privilege, and to carry out and exercise any such arrangement:

(k.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, and to amalgamate, enter into partnership, or any arrangement of sharing profits with any other company or person carrying on business similar altogether or in part to that of this Company:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 21st day of December, 1896.

Signed in the presence of } R. SCOTT.
A. H. MACNEILL, } C. O. LALONDE.
A Notary Public for B. C. } JAS. HUNTER.

I hereby certify that Robert Scott, C. O. Lalonde and James Hunter, all personally known to me, appeared before me and acknowledged to me that they, Robert Scott, C. O. Lalonde and James Hunter, are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Rossland, B. C., this twenty-first day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] A. H. MACNEILL,
A Notary Public for British Columbia.

Filed (in duplicate) the 28th day of December, 1896.

S. Y. WOOLFTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"DUNDEE GOLD MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, Charles Dundee, John L. Parker, W. A. Galliher, Robert Scott, and Ernest Kennedy, all of Rossland, in the Province of British Columbia; and Charles F. P. Conybeare, and William D. Barclay, of Lethbridge, in the Northwest Territories of Canada, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Dundee Gold Mining Company, Limited Liability."

2. The principal place of business of the said Company shall be at Rossland, in the Province of British Columbia.

3. The time of the existence of the Company shall be fifty (50) years.

4. The capital stock of the Company shall be one million (\$1,000,000) dollars divided into one million shares of one (\$1.00) dollar each.

5. No shareholder shall be individually liable for the debts or obligations of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

6. The number of trustees shall be seven (7), who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are Charles Dundee, John L. Parker, W. A. Galliher, Robert Scott, Ernest Kennedy, Charles F. P. Conybeare and William D. Barclay.

7. The objects for which the Company is formed are:—

(a.) To purchase and procure to be conveyed to the Company by a good and lawful conveyance in that behalf, that certain group of mineral claims to be known as the "Parker group," consisting of the "Parker," "Bill," and "Lighthouse," situated about one and one-half miles north-east from Quartz Creek, in the Nelson Mining Division of the West Kootenay District of British Columbia, about one and one-half miles from the Nelson and Fort Sheppard Railway line, and to prospect, work explore, develop, lease, sell or otherwise turn to account the said mineral claims, or any of them:

(b.) To purchase, take on lease, bond, locate or otherwise acquire and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia or elsewhere, and to pay for the same either in money or in fully paid-up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To purchase, lease, mortgage, bond, sell and operate water-rights and privileges and everything thereto appertaining:

(d.) To construct, lease, buy, sell, and operate mills, concentrators, smelters, reduction works, mining machinery of every description, railroads, trainways, ferries, water-courses, bridges, boats, wharves, roadways and all means of transporting ore and mining material:

(e.) To raise, crush, win, get, buy, smelt, refine, dress, acquire, and prepare for market, ore, metal, and mineral substances whatsoever, whether the property of the Company or not, and to sell, dispose of, and deal in any ore, metal, and mineral whatsoever and in whatsoever state or combination:

(f.) To sell the property and undertaking of the Company, or any part thereof, at such time or times and in such manner and on the terms and for such consideration as the Company may think fit:

(g.) To sell and dispose of the Company's stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit:

(h.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(i.) To amalgamate with or acquire the business, property and assets of any other company having objects altogether or in part similar to those of this Company:

(j.) To carry on the business of miners of every description, smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting:

(k.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper and securities for money, and to do all kinds of commercial business except banking and insurance:

(l.) Generally to do all such things as are incidental and necessary or conducive to the attainment of the above objects, or any of them, in the fullest and broadest sense.

Made, signed and acknowledged (in duplicate) at Rossland aforesaid, by the said Charles Dundee, Jno. L. Parker, W. A. Galliher, Robert Scott, and Ernest Kennedy this 14th day of November, A. D. 1896, in the presence of

CHARLES DUNDEE,
J. L. PARKER,
W. A. GALLIHER,
R. SCOTT,
ERNEST KENNEDY.

WILLIAM WEEKS,
*A Notary Public in and for the
Province of British Columbia.*

I hereby certify that Charles Dundee, John L. Parker, W. A. Galliher, Robert Scott, and Ernest Kennedy, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at Rossland aforesaid, this 14th day November, A. D. 1896.

[L.S.] WILLIAM WEEKS,
*A Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by Charles F. P. Conybeare and William D. Barclay, at Lethbridge, in the North-west Territories, this 21st day of November, A. D. 1896, in the presence of

C. F. P. CONYBEARE,
W. D. BARCLAY.

[L.S.] C. A. MAGRATH,
*A Notary Public in and for the
North-west Territories.*

I hereby certify that Charles F. P. Conybeare and William D. Barclay, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at Lethbridge, in the North-west Territories, this 21st day of November, A. D. 1896.

[L.S.] C. A. MAGRATH
*A Notary Public in and for the
North-west Territories.*

Filed (in duplicate) the 4th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 315.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The British Canadian Gold Fields Exploration, Development and Investment Company, Limited" (Foreign).

Registered the 4th day of January, 1897.

I HEREBY CERTIFY that I have this day registered "The British Canadian Gold Fields Exploration, Development, and Investment Company, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Toronto, in the Province of Ontario.

The objects for which the Company is established are:—

For the purpose of acquiring and dealing in mining properties and options, and buying, selling, operating, leasing, prospecting and developing mining properties, and also the buying and selling, as principals or agents, of the stocks, bonds, leases, mortgages, deeds, etc., of mining corporations, also smelting, refining, assaying, etc., and all and any of the business pertaining to the mining industry, and to lease, buy, or otherwise acquire land and properties for townsite or other purposes, and to sell, lease, mortgage or otherwise dispose of same, or any part thereof, and all other rights in connection therewith:

To construct railways, tramways, roadways, canals and waterways to mines, and in connection therewith; to manufacture, produce, use, sell, or otherwise dispose of electrical or other energy:

To do a general brokerage and commission business, either as principals or agents or both, in mining and other stocks.

The capital stock of the said Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 4th day of January, 1897.

[L.S.] S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890."

MEMORANDUM OF ASSOCIATION OF THE "GOLD COIN MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, William A. Campbell, John F. McCrae, John J. Moynahan, Thomas Anderson and Thomas P. Long, all of the Town of Rossland, in the Province of British Columbia, hereby certify that we desire to form, under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Gold Coin Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Coin" Mineral Claim situate near Grand Forks, in the Province of British Columbia, and to purchase or lease any other mineral claims in the said Province, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares, and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(c.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining, or manufacturing the same, and either free or in combination with other substances:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise, or otherwise aid and take part in such operations:

(e.) To mortgage the uncalled capital of the Company:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for ob-

taining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(g.) To sell the property and undertaking of the Company or any part thereof, at such times or time, in such manner, and on such terms, and for such consideration as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether, or in part, similar to those of this Company:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Company may think fit:

(k.) To procure the Company to be registered in any place or country:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is one million dollars (\$1,000,000), divided into one million shares at one dollar (\$1) each.

4. The corporate existence of the company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be five, and their names are, William A. Campbell, John J. Moynahan, John F. McCrae, Thomas Anderson and Thomas P. Long.

6. The principal place of business of the Company is located in the Town of Rossland.

Made, signed and acknowledged (in duplicate) by the above named William A. Campbell, John F. McCrae, John J. Moynahan, Thomas Anderson and Thomas P. Long, at the Town of Rossland, this 21st day of December, A. D. 1896, before me,

[L.S.] CHARLES R. HAMILTON,
*A Notary Public in and for
British Columbia.*

Filed (in duplicate) the 4th day of January, 1897.

S. Y. WOOTTON,

ja7 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“THE KOOTENAY IRON WORKS COMPANY, LIMITED
LIABILITY.”

WE, the undersigned, Arthur Robert Maclean Barrow, of the Town of Nelson, in the Province of British Columbia, Mechanical Engineer, George Arthur Bigelow, of the Town of Nelson aforesaid, Gentleman, and George William Richardson, of the Town of Nelson, aforesaid, Financial Agent, do hereby certify that we desire to form a Company under the provisions of the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “The Kootenay Iron Works Company, Limited Liability.”

2. The objects for which the Company is formed are:—

(a.) To manufacture mining, milling, marine, dredging and other machinery, and generally to carry on the business of mechanical engineers, machinists, boiler makers, blacksmiths, iron and brass foundries, and pattern makers in all branches:

(b.) To act as agents and importers for the sale of machinery and engineering supplies of all kinds:

(c.) To build and repair steamboats and other vessels:

(d.) To acquire, hold, buy, sell, lease or mortgage any lands or premises required for the purposes of the Company:

(e.) To erect, build and maintain buildings, warehouses, workshops, sidings, shipways, wharves and other works:

(f.) To do all other acts and things which may be deemed to be in any way expedient, necessary, incidental or otherwise conducive to the attainment of all or any of the above objects:

(g.) To draw, make, accept, indorse, execute and discount promissory notes, bills of exchange, and other negotiable instruments, to issue debenture stock and preference shares, to borrow or raise money on any terms or conditions, or on whatsoever securities may seem advisable:

3. The amount of the capital stock of the Company shall be fifty thousand dollars, divided into five thousand shares of ten dollars each:

4. The time of the existence of the Company shall be fifty years.

5. The number of the trustees who shall manage the concerns of the Company for the first three months shall be three, namely, Arthur Robert Maclean Barrow, George Arthur Bigelow, and George William Richardson.

6. The principal place of business of the Company shall be at the Town of Nelson, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents, in duplicate, this twenty-fifth day of November, one thousand eight hundred and ninety-six.

Made, signed and acknowledged (in duplicate) by George Arthur Bigelow, Arthur Robert Maclean Barrow, and George William Richardson in the presence of

A. M. JOHNSON,

*A Notary Public in and for the
Province of British Columbia.*

Made, signed and acknowledged (in duplicate) by Arthur Robert Maclean Barrow in the presence of

F. M. CHALDECOTT,

Notary Public in and for British Columbia.

I hereby certify that George Arthur Bigelow and George William Richardson, personally known to me, appeared before me, and acknowledged to me that they are the parties mentioned in the foregoing instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Nelson, Province of British Columbia, this first day of December, one thousand eight hundred and ninety-six.

A. M. JOHNSON,

[L.S.] *A Notary Public in and for the
Province of British Columbia.*

I hereby certify that Arthur Robert Maclean Barrow, personally known to me, appeared before me and acknowledged to me that he is one of the parties mentioned in the foregoing instrument as a maker thereof, and whose name is subscribed thereto as party, and that he knows the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, Province of British Columbia, this twenty-fifth day of November, one thousand eight hundred and ninety-six.

F. M. CHALDECOTT,

[L.S.] *A Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 9th day of December, 1896.

S. Y. WOOTTON,

del17 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

“GOPHER GOLD MINING COMPANY, LIMITED
LIABILITY.”

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the provisions of the “Companies’ Act of 1890,” and amending Acts.

1. The corporate name of the Company shall be the “Gopher Gold Mining Company, Limited Liability.”

2. The principal place of business of the Company shall be at Rossland, B. C.

3. The capital stock of the Company shall be one million dollars, divided into one million shares of one dollar each.

4. The time of existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, viz.:—D. M. Linnard, broker, of the Town of Rossland, in the Province of British Columbia; A. H. MacNeill, barrister, of the Town of Ross-

land, in the Province of British Columbia; A. F. Corbin, accountant, of the Town of Rossland, in the Province of British Columbia.

6. No shareholder of the Company shall be individually liable for the payment of debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which this Company is formed are:—

(a.) To purchase the "Gopher" mining claim, lot number , either for money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the same:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, contract, assignment or otherwise, and to hold in any place or places in British Columbia, mines or mineral claims, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills, factories of all kinds, works, buildings, machinery, easements and privileges and surface rights, to equip, operate and turn the same to account, and to sell or otherwise dispose of the same or any interest therein:

(c.) To carry on any description of mining, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds, and to pay for such mines, mining interests or property, either in money or by allotment of shares of this Company:

(d.) To erect and equip with machinery, smelters, refiners and foundries, and to carry on the business of smelters, refiners, foundries, assayers, dealers in ore bullion, metals and products of smelters of every nature:

(e.) To carry on the business of buyers and sellers of, and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mine in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account, any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement, of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing-places, telegraphs, telephones, gas or electric light works, rolling stock, machinery plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell, or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take hold of, sell, dispose of and deal in, shares, stocks, bonds, debentures, obligations, or other securities of any other company or individual:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease or exchange, hire or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of being profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ores, mineral, and product of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights,

or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with, any such arrangement, rights or privileges:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise, by issue, or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgages may be in favour of any person or persons, trustee or trustees.

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit the Company, and to amalgamate, either into partnership or into any arrangement for sharing profits with any other company, or person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any foreign country or place:

(t.) To do such things as are incidental and conducive to the attainment of these objects or any of them.

In testimony whereof, the parties have made and signed these presents (in duplicate) this third day of December, 1896.

Witness:

THOS. S. GILMOUR.

D. M. LINNARD.

A. F. CORBIN.

A. H. MACNEILL.

I hereby certify that D. M. Linnard, A. F. Corbin and A. H. MacNeill personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at Rossland, B. C., this third day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.]

J. ST. CLAIR BLACKETT,

Notary Public, B.C.

I hereby certify that Thomas S. Gilmour personally known to me, appeared before me and acknowledged to me that he is the person whose name is subscribed to the annexed instrument as witness, and having been duly sworn by me, did prove to me that Daniel M. Linnard, A. H. MacNeill and A. F. Corbin did execute the same in his presence voluntarily.

In testimony whereof, I have hereto set my hand and seal of office, at Rossland, British Columbia, this third day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.]

ROBERT J. BEALEY,

A Notary Public for B. C.

Filed (in duplicate) the 9th day of December, 1896.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

del 7

No. 318.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"*Stocon and Spokane Mining Company*" (*Foreign*).

Registered the 8th day of January, 1897.

I HEREBY CERTIFY that I have this day registered the "*Stocon and Spokane Mining Company*" (*Foreign*), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are: To purchase, locate, own, operate and work mining claims in the States of Washington and Idaho, also in the Province of British Columbia; to purchase,

locate, own, construct, operate and use all such water rights, ditches, flumes, tramways, railroads, stamp mills, concentrators, smelters, reduction works and other enterprises or appliances, as shall be necessary or convenient in the mining, reduction, treatment or shipment of ores, or in the operation of such mining, mining claims and mines; to buy, sell, reduce and treat ores; to sell and convey any and all mining claims, mines and other property which said Company may acquire; to borrow money for the purposes of the Company, and to execute notes therefor, and to execute mortgages on the property of the Company, to secure payment thereof, to such amount and upon such terms as the Board of Trustees may think proper; to receive from the stockholders such shares of the capital stock as said stockholders may donate or convey to the corporation; to sell such stock so donated or conveyed, which stock shall be known as "Treasury Stock," for the purpose of raising and operating capital for the purposes and expenses of the corporation, said stock to be sold on such terms and at such prices as the Board of Trustees may direct; to purchase from the subscribers of the capital stock such mining and other property as the Board of Trustees may deem proper, and to receive such mining claims and other property in payment of subscription to the capital stock in such amounts as the Board of Trustees may think proper, and to issue fully paid up stock therefor.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of January, one thousand eight hundred and ninety-seven.

[L.s.] S. Y. WOOTTON,
ja14 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"ALPHA BELL GOLD QUARTZ MINING COMPANY,
LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify that we desire to form a company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Alpha Bell Gold Quartz Mining Company, Limited Liability."

2. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000), divided into five hundred thousand shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months, shall be three, and their names are:—James Barnett MacLaren, of the City of Vancouver, capitalist; Henry De Pencier, of the City of Vancouver, manufacturer; and George E. Bower, of the City of Vancouver, merchant.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claim known as the "Alpha Bell Fraction," situate in the Lillooet District, from the present owners thereof, either for money or fully paid up shares of the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, min-

ing interests and mining property either by money or by allotment of shares of this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power, as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange or other negotiable instrument:

(l.) To purchase, take on lease or exchange, hire, or otherwise acquire, any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such government or authority, any subsidy, rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights and privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes, or other obligations or security of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or

person carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects:

(t.) To carry out all of the objects, purposes and business undertakings of the Company by stipulating in all of its contracts, mortgages, bills, notes or other evidences of debt that the property of the Company only shall be responsible for the obligation, and that the uncalled up stock or assessments shall not be applied thereto to any extent:

(u.) To pay the expenses of the incorporation of the Company, and to pay commissions or other remuneration to brokers or other persons for placing, selling, underwriting or otherwise disposing of any of the Company's shares, debentures or other securities or property, and to pay wages or salary for services rendered either in money or by allotment of shares in the Company.

In testimony whereof the parties have made and signed these presents (in duplicate) this 11th day of December, A.D. 1896.

Witness:

D. G. MARSHALL,

Notary Public, B. C.

J. BARNET MacLAREN.

H. DEPENCIER.

GEO. E. BOWER.

I hereby certify that James Barnet MacLaren, of the City of Vancouver, Henry DePencier, of the City of Vancouver, and George E. Bower, of the City of Vancouver, all personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 11th day of December, A.D. 1896.

[L.S.]

D. G. MARSHALL,

A Notary Public for British Columbia.

Filed (in duplicate) the 14th day of December, 1896.

S. Y. WOOTTON,

del7

Registrar of Joint Stock Companies.

No. 310.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"Granite Mining and Smelting Company" (Foreign).

Registered the 21st day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "Granite Mining and Smelting Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U.S.A.

The objects for which the Company is established are:—

To work, operate and develop the "Granite Iron" mineral claim, situate near the Town of Sanea, B. C.; to do any and all things in and about same usually done concerning the development, working, bonding, selling and disposing of mining interests and stocks;

To buy, locate, acquire, procure, work, develop, operate, hold and improve; also to lease, bond, sell and dispose of mines and mineral claims of every kind, character and description in the State of Washington, the United States, and the Province of British Columbia;

To carry on and conduct in each, any and all of said States, or in either of them, and in the Province of British Columbia, a general mining, milling and smelting business; to do everything in and about the owning and operating of electric plants necessary or proper to be done to furnish light and power for company purposes and for sale, whether same be for treating ores, for lighting purposes, or general purpose of creating power for various purposes;

To buy, lease, hold, locate, improve and dispose of flumes, water rights, mill sites and ditches, also real estate and townsite property;

Also in each, any or all of said States or Countries, as the Company may decide, to construct, lease, buy, operate, bond or sell mills, concentrators, smelters and reduction works, or either, and mining machinery of all kinds and description necessary, proper, or usually used in and about the carrying on and making the reduction of ores containing precious metals, and

for preparing the same for sale either in the way of bullion or concentrates, or in any other manner or form in which said metals and minerals are usually put upon the market, and for the carrying on and conducting of a general mining and milling business in each and all of said places;

Also to buy, bond, lease, build, operate and sell railroads, ferries, tramways, waggon roads, or means of transportation, or any and all such in said States and Country, or in either or any of them, and in particular at this time in British Columbia, for the transportation of ore, ores and mining, milling and smelting machinery and supplies of all kinds and description to and from the mine or properties of the Company, or both, wherever situated;

To own, bond, buy, lease, locate and hold, or sell timber lands and claims within said places or either or any of them;

Including the right to issue pledges and sell mining stocks of this and other companies; to issue notes, bonds, mortgages, and other evidences of indebtedness, and to secure payment of the same by bond, mortgages, trust, deed or deeds, or other instruments of like nature upon the property of the Company; also to buy, sell or otherwise deal in notes, bonds and stocks of other companies, and of this Company; and this Corporation to have power through its duly authorised officers to execute any and all instruments and contracts necessary or proper to carry out the aforesaid objects and purposes, or any of them.

The capital stock of the said Company is five hundred thousand dollars, divided into five hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of December, one thousand eight hundred and ninety-six.

[L.S.]

de24

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"LUCKY GEORGE MINING COMPANY (LIMITED LIABILITY)."

WE THE UNDERSIGNED, hereby certify that we desire to form a company, under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Lucky George Mining Company, Limited Liability."

2. The principal place of business shall be at Sandon, in the District of West Kootenay, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1) each.

4. The time of existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are: D. J. McDougald, of Sandon, in the District of West Kootenay aforesaid, miner; George Nichol, of Sandon aforesaid, miner; and Charles David Rand, of Sandon aforesaid, broker.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To purchase the Lucky George, Innisfail, and Beaver mineral claims, situate in the Slooan Mining Division of West Kootenay District, in the Province of British Columbia, either for money or fully paid up shares of the Company, and to prospect, work, explore, develop, and turn to account the said mineral claims;

(b.) To obtain, by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold, in the Districts of East Kootenay and West Kootenay, and elsewhere soever in the Province of British Columbia, mines or mineral claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements, and privileges, and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests, and mining property either in money or by allotment of shares in this Company:

(d.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals, and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To manage, develop, improve, prospect, or work all or any mines and mineral claims of every description, whether placer, quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable, as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell, and to turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let, or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in, or subscribe towards the construction, maintenance, or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant, and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(j.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations, or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(k.) To make, draw, accept, indorse, execute, and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, mineral, and produce of mines and smelters:

(n.) To enter into any agreement or agreements with any government, supreme, local, municipal, or otherwise, that may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, right or rights, or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights, or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise, and comply with any such arrangement, rights, or privileges:

(o.) To sell, assign, transfer, and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow or raise money by issue or upon bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(q.) To carry out any of its objects either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company, persons or person carrying on or about to carry on business similar altogether or in part to that of this Company:

(s.) To procure the Company to be registered in any place or country:

(t.) To do all such things as are incidental and conducive to the attainment of these objects, or any of them.

In testimony whereof the parties have made and signed these presents (in duplicate) this 18th day of December, A.D. 1896.

Witness:

D. S. WALLBRIDGE.

D. J. McDUGGALL,
GEORGE NICHOL,
C. D. RAND.

I hereby certify that D. J. McDougall, George Nichol, and C. D. Rand, all of Sandon, in the District of West Kootenay, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have herewith set my hand and seal of office at Sandon, in the Province of British Columbia, this 18th day of December, A.D. 1896.

[L.S.]

D. S. WALLBRIDGE,

Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 28th day of December, 1896.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

de31

No. 296.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The British Columbia Development Association, Limited" (Foreign).

Registered the 8th day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The British Columbia Development Association, Limited" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated in England.

The objects for which the Company is established are:—

(1.) To develop the resources of British Columbia, and therein and elsewhere to promote commercial and financial enterprise and the employment of capital, and with a view thereto, to examine, explore, and test, and to dispatch expeditions, experts, and other agents of the Company, and to pay the travelling expenses of all or any of such persons, and to remunerate them for their services and loss of time, and for any benefit the Company may directly or indirectly derive from them:

(2.) To purchase, take on lease, and obtain Government or other grants of, or otherwise acquire, lands and hereditaments of any tenure or any interest therein, easements, rights to water, timber, minerals, coals, iron ores, and other rights and appurtenances in connection with land, and to purchase, take on lease, or otherwise acquire any real or personal property or estate, and to work, improve, and develop the same, or any part thereof:

(3.) To promote, organise, and conduct the colonisation of British Columbia by the introduction of suitable emigrants from Great Britain and other countries:

(4.) To construct, carry out, finance, support, maintain, improve, manage, work, operate, control, and superintend railways, tramways, roads, docks, harbours, piers, wharves, canals, waterways, wells, reservoirs, embankments, irrigations, reclamations, improvements, sewage, drainage, the supply and distribution of water, gas, and electric light, telephones,

telegraphs, and power supply, houses, hotels, warehouses, markets, churches, libraries, and public buildings, and all other works or conveniences of public utility:

(5.) To farm or cultivate any of the Company's lands, and to cut and sell timber and deal with any produce of such land:

(6.) To search for, prospect, examine, and explore mines and ground supposed to contain minerals, coal, or precious stones, and to search for and obtain information in regard to mines, mining districts, and localities:

(7.) To search for, get, work, raise, make merchantable, sell, and deal in gold, iron, coal, ironstone, brick-earth, bricks, and other metals, minerals, precious stones, and substances, and to manufacture and sell fuel:

(8.) Generally to develop the resources of, open out, and turn to account the lands, buildings, works, rights, property, and estates for the time being of the Company in such manner as the Company shall think fit, and in particular by selling, leasing, exchanging, clearing, draining, fencing, planting, building, irrigating, farming, grazing, mining, and promoting immigration, establishing towns, villages, and settlements:

(9.) To carry on among other things the business of ironmasters, iron founders, brass founders, colliery proprietors, coke manufacturers, miners, metallurgists, smelters, manufacturing engineers, steel makers, quarry owners, timber merchants, brick makers, farmers, graziers, meat and fruit preservers, brewers, planters, builders, contractors for the construction of works, both public and private, merchants, importers and exporters, bankers, ship builders, ship owners, brokers, and any other businesses which may seem calculated, directly or indirectly, to develop the Company's property, or benefit its interests, except the business of life assurance:

(10.) To obtain from any government, state, legislative body, municipal, local, or other authority, any Acts, provisional orders, charters, concessions, grants, monopolies, subsidies, guarantees, rights, or privileges which the Company may think it desirable to obtain, and to exercise and carry into effect the same, and to acquire, let, sell, and otherwise dispose of patents, patent rights, trade marks and other similar rights:

(11.) To procure the Company to be registered, legalised, incorporated, or otherwise recognised, empowered or represented in the Province of British Columbia, in accordance with its laws, and wherever else it may be necessary or expedient so to do, and to establish a legal domicile in any such countries or places:

(12.) To sell, exchange, mortgage (with or without a power of sale), lease, underlet, assign, divide, and generally otherwise operate and deal absolutely, conditionally, or for any limited interest, with all or any part of the real or leasehold estates, lands, hereditaments, premises, properties, and effects, or any rights, or easements therein, or thereover, or connected therewith, or appurtenant thereto, and any mines, minerals, ores, coals, grants, concessions, and privileges for the time being belonging to the Company, for such interest or interests, entire or partial, on such terms, for such purposes, and generally in such manner as the Company may from time to time think proper or determine:

(13.) To make and carry into effect, or determine, arrangements with manufacturers, railway and shipping companies, proprietors or charterers of shipping, carriers, proprietors of steam or electric or other power, and other persons or companies, in any part of the world, for the purposes of the Company:

(14.) To enter into partnership, or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession or otherwise, with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company. And to lend money to guarantee the contracts of or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, insure with or without guarantee, or otherwise deal with the same:

(15.) To establish and support, or aid in the establishment and support, of associations, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company, or the dependants or

connections of such persons, and to grant pensions and allowances, and to make payments towards insurance. To subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(16.) To purchase, take over, and adopt the goodwill, and all or any of the property, assets, and liabilities of any other company or person carrying on business similar to any business which this Company is authorised to carry on, or possessed of property suitable for the purposes of this Company:

(17.) To subscribe for, purchase, or otherwise accept and take shares in, or debentures, or other securities of any company, society, or undertaking whatever, or the stock or securities of any government or state, whether British, Colonial, or Foreign, in payment for the sale or execution of any matters or things sold or done by the Company, or in furtherance, directly or indirectly, of any of the objects of the Company, and either to hold or sell such shares, stock, debentures, or securities so acquired:

(18.) To make, draw, accept, or indorse any bills of exchange, promissory notes, or other like instruments:

(19.) To borrow or raise money for the purposes of the Company, and to give any security for money which may be deemed necessary or desirable, and for the purpose of securing money borrowed, or otherwise to create, execute, or issue mortgages, bonds, perpetual or redeemable debentures, debenture stock, obligations, bills, notes, scrip certificates, and other instruments, with or without a charge, on all or any part of the Company's property and rights, present or after acquired, including its uncalled capital for the time being:

(20.) To enter into any contracts, arrangements, or agreements for the purpose of forming and to form any other company or companies with less, the same, or greater powers than this Company, and to subscribe towards or otherwise acquire and hold shares, stocks, and obligations, mortgages, bonds, debentures, or debenture stock, in or charged on the capital or undertakings of any corporation or company already formed, or hereafter to be formed, with power to deal in, buy, or sell any shares held in such company or companies other than this Company:

(21.) To lend money to any company, partnership, settler, or other person or association upon security of their or his undertaking, land, or other property, estates, assets, or effects, or any part thereof, with or without security, and upon such terms as may be deemed expedient, and to take such security either in the shape of mortgages, mortgage debentures, or debentures, or in any other form:

(22.) To apply any of the funds of the Company in payment of the expenses of or incident to the formation and registration of the Company, or of any company formed by the Company, or which the Company may be desirous of assisting, and the issue and subscription of the share or loan capital of this or any such other company, including the payment of brokerage, commission, or fees to the brokers or others for obtaining subscriptions for the share or loan capital of this or any other such company:

(23.) To distribute any property of the Company amongst its members, or any class or classes of its members, or any of its members:

(24.) To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise:

(25.) To do all such things as are incidental or conducive to the attainment of the above objects, and so that the word "Company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated, and whether domiciled in the United Kingdom or elsewhere, and the intention is that the objects specified in each paragraph of this clause shall, unless otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

The capital stock of the Company is £10,000, divided into 200 shares, whereof 100 shares are for £50 each and 100 shares are of £1 each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 8th day of December, 1896.

[L.S.] S. Y. WOOTTON,
de10 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF

"THE CANYON CREEK MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Isaac S. Freeze, of Rossland, in the Province of British Columbia, free miner; Thomas Underwood, of Calgary, Alberta, contractor; Thomas G. Wanless, of Calgary, Alberta, agent; Donald McLean, of Calgary, Alberta, miller; and George S. McCarter, of Golden, British Columbia, barrister, hereby certify that we desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Canyon Creek Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000.00), divided into one million shares at (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said Isaac S. Freeze, Donald McLean, and George S. McCarter.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate, and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property, either in money or fully paid up and unassessable shares of the Company, or in bond shares, scrip, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, founders, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant, and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell and otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of, and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company, for paid up stock, or partly paid up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property, or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt, and disposition of all kinds of ore, minerals, and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the Trustees may decide upon; provided always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price, or in exchange for such property, as the Trustees or Directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To procure the Company to be registered, incorporated, or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for an extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves, or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise:

(t.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any agreement for sharing profits with any other company or person carrying on, or about to carry on, business similar altogether or in part to this Company:

(u.) To do all such things as are incidental or conducive to the attainments of these objects:

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out, or work

entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed, and acknowledged these presents (in duplicate) the 16th day of December, A.D. 1896.

Made, signed and acknowledged by the said Isaac S. Freeze, Thomas Underwood, Thomas G. Wanless, Donald McLean and George S. McCarter, in the presence of

I. S. FREEZE,
THOS. G. WANLESS,
THOS. UNDERWOOD,
GEO. S. McCARTER,
D. McLEAN.

JAMES A. LOUGHEED,

*A Notary Public in and for
the North-West Territories.*

I hereby certify that Isaac S. Freeze, Thomas Underwood, Donald McLean, Thomas G. Wanless and George S. McCarter, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In witness thereof, I have hereto set my hand and seal of office at Calgary, in the North-West Territories, this 16th day of December, A. D. 1896.

[L.S.]

JAMES A. LOUGHEED,

*A Notary Public in and for
the North-West Territories.*

Filed (in duplicate) the 30th day of December, 1896.

S. Y. WOOTTON,

ja

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"TRAIL CREEK HIDDEN TREASURE GOLD MINING COMPANY."

WE, the undersigned, George H. Green, W. H. Young and Chas. Frey, all of the Town of Rossland, in the Province of British Columbia; F. M. Davis, of Seattle, Washington, one of the United States of America, and J. C. Campbell, of Rossland, B. C., desire to form a Company under the provisions of the "Companies Act, 1890."

1. The corporate name of the Company shall be the "Trail Creek Hidden Treasure Gold Mining Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Hidden Treasure Mineral Claim, the Stella Mineral Claim, and the Eclipse Mineral Claim, all situate in the Trail Creek Mining Division of West Kootenay, in the Province of British Columbia; and to purchase or lease any other mineral claims in the said Province or elsewhere, and to pay for the same either in money or fully paid up shares of the Company, or partly in money and partly in such shares; and to prospect, work, explore, develop and turn to account the said mineral claims, or to sell, lease or otherwise dispose of the same, or any of them:

(b.) To take over, win, get, buy and otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(c.) To search for, prospect, examine and explore for mines, metals and minerals, and to obtain information relating to mines, minerals or mining localities:

(d.) To develop, equip and maintain, improve and work, by any process, all or any part or portion of the property of the Company:

(e.) To erect or acquire mills, fixtures, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same or any of them:

(f.) To use steam, water or electricity, or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way, for the uses and purposes of the Company:

(g.) To acquire in any lawful manner lands, tenements and hereditaments of whatsoever tenure:

(h.) To acquire water privileges and rights, to dig ditches and canals, mills, flumes and aqueducts to convey water from one place to another, as the business or purposes of the Company may require:

(i.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(j.) To make, draw, accept, indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities:

(k.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(l.) To do all such things as are incidental or conducive to the attainment of these objects, or any of them:

(m.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(n.) To procure the Company to be registered or incorporated in any other country.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be five, who shall manage the affairs of the Company for the first three months of its corporate existence, and their names are: George H. Green, W. H. Young, F. M. Davis, J. C. Campbell and Chas. Frey.

6. The principal place of business of the Company shall be at the Town of Rossland, in the Province of British Columbia.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this seventeenth day of December, A. D. 1896.

Made, signed and acknowledged (in duplicate) by Geo. H. Green, W. H. Young, F. M. Davis, J. C. Campbell and Chas. Frey, in presence of

GEO. H. GREEN,
W. H. YOUNG,
F. M. DAVIS,
J. C. CAMPBELL,
CHAS. FREY.

C. O'BRIEN REDDIN,
Notary Public.

In testimony whereof I have herenunto set my hand and seal of office at the Town of Rossland, British Columbia, this 18th day of December, A. D. 1896.

[L.S.]

C. O'BRIEN REDDIN,

*Notary Public in and for
West Kootenay, B. C.*

Filed (in duplicate) the 28th day of December, 1896.

S. Y. WOOTTON,

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Registrar of Joint Stock Companies.

MEMORANDUM OF INCORPORATION.

WE, the undersigned, George Ritchie Maxwell, John Campbell McLagan, Peter Reid Ritchie, Alexander Calley, James Black Smith, John Thomas Wilkinson, and James Stewart McLeod, all of the City of Vancouver, in the Province of British Columbia, hereby certify that we desire, under the "Companies Act, 1890," and amending Acts, to form a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Scottish Columbia Mining and Developing Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire mining leases of all kinds in the Province of British Columbia and elsewhere, and to acquire all the rights and interests of all parties interested in any of such leases, or in the mining claims covered thereby, and to apply for and obtain other mining leases:

(b.) To carry on the business of dredging, hydraulic mining, or other process or processes of mining; to purchase, own and construct dredges, steamers, ditches, flumes or other systems of water-ways; to purchase, own, operate, lease and sell mines, minerals and water or water-ways; to acquire and hold water leases and water rights from the Government or any person or persons or body corporate; to build, own and operate dredges, steamers, mills and machines, or any processes

for raising gold from river beds, or for the reduction of ores, and to sell the same:

(c.) To acquire by purchase, lease, development, discovery, location and otherwise, mines and mining interests, and mining property of any and every desirable character throughout the Province of British Columbia, and also to engage in the general business of buying and selling, finding, staking, mortgaging, exploring, equipping and operating mines, constructing, operating, maintaining, leasing, buying and selling mills, concentrators, refiners, smelters, and other mining, milling and ore working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products, and also to trade in the stocks, bonds, mortgages and other securities of other mining or ore-working companies and corporations; also to acquire, improve, mortgage, sell and generally deal in lands necessary or advantageous to the said Company:

(d.) To sell, exchange, mortgage, lease or licence on rent, royalty, tribute, shares of profits, or otherwise, or to grant licences, easements and other rights in respect of and over, and in any other manner to deal with or dispose of the undertaking of the Company, or any part thereof, and all or any of the property for the time being of the Company, or any part thereof, to any municipal or other body, or to any other company or association formed or to be formed, or to any person or persons, for such consideration or any such terms as the Company may think fit, and for shares fully or partly paid up, debentures, stock, or any other securities of the same or any other company:

(e.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry out any business capable of being conducted so as to directly or indirectly benefit this Company:

(f.) To promote, organise and register, and to aid in and pay the expenses of the promotion, formation, organisation, registration, operating and objects of any company or companies, and to deal in or otherwise acquire and hold shares, stock, securities, in any such Company, and to guarantee the payment of any debentures, debenture stock, or other securities issued by any company, and subsidise, underwrite the capital of or to advance money for such purposes to any company or person desiring to carry on any business, or to undertake any contract which may seem likely to advance, directly or indirectly, the interests of this Company:

(g.) To purchase mining claims of any and every description, and to pay for the same either in money or by allotment of shares of this Company or other company or companies, and for the payment of any moneys due for salaries or otherwise by the allotment of shares in this Company or other company or companies:

(h.) To apply for, purchase or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right or information so required:

(i.) To procure the Company to be registered or recognised in the United Kingdom of Great Britain and Ireland, and in any foreign country or place:

(j.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(k.) To distribute any of the property of the Company among the members in specie:

(l.) And to do all such other things as are incidental to the attainments of the above objects, or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1.00) each.

4. The time for the existence of the Company is fifty years.

5. Seven Trustees, namely: George Ritchie Maxwell, John Campbell McLagan, Peter Reid Ritchie, Alexander Calley, James Black Smith, John Thomas Wilkinson, and James Stewart McLeod, shall manage the affairs of the Company for the first three months.

6. The Company shall have power from time to time, in general meeting, to increase or reduce the number of Trustees or Directors of the Company, as may be deemed advisable, provided that the number shall not at any time be less than three.

7. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof, the parties hereto have signed and acknowledged these presents, at the City of Vancouver, in the Province of British Columbia, this 9th day of December, A. D. 1896.

Made, signed and acknowledged before me by the said George Ritchie Maxwell, John Campbell McLagan, Peter Reid Ritchie, James Black Smith, John Thomas Wilkinson, Alexander Calley, and James Stewart McLeod, at the City of Vancouver, in the Province of British Columbia, this 12th day of December, A. D. 1896.

[L.S.] JOHN J. BANFIELD,

A Notary Public in and for the Province of British Columbia.

I hereby certify that George Ritchie Maxwell, John Campbell McLagan, Peter Reid Ritchie, James Black Smith, John Thomas Wilkinson, and Alexander Calley and James Stewart McLeod, personally known to me, appeared before me and acknowledged to me that they are the persons whose names are subscribed to the within instrument as makers thereof, and having been duly sworn by me, did prove to me that they did execute the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office, at the City of Vancouver, in the Province of British Columbia, this 12th day of December, in the year of our Lord one thousand eight hundred and ninety-six.

[L.S.]

JOHN J. BANFIELD,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 19th day of December, 1896.
S. Y. WOOTTON,
Registrar of Joint Stock Companies.

"COMPANIES ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE FALSTAFF GOLD MINING COMPANY, LIMITED."

WE, the undersigned, E. J. McCune and A. E. Lyford, of the Town of Rossland, in the District of West Kootenay, Free Miners; and James Hunter, of same place, Merchant, do hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Falstaff Gold Mining Company, Limited."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the mineral claims "Bonnie Doon," "Dan Webster," "Falstaff," "Ben Hur, No. 2," "Bonner," and "White Elephant, No. 3," situate in the Trail Creek Mining Division of West Kootenay District, British Columbia, and any other mineral claims in the said camp or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims, or any or either of them:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical opera-

tions which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in the manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner, or on such terms, and for such consideration as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any of the property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company:

(k.) To sell and dispose of Company stock, from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(l.) To procure the Company to be registered in any place or country:

(m.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company is one million five hundred thousand dollars (\$1,500,000), divided into one million five hundred thousand shares, of the par value of one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said E. J. McCune, James Hunter and A. E. Lyford.

6. The principal place of business of the Company is located in the said Town of Rossland.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liabilities of a stockholder is limited to his proportion (based upon the amount of his respective shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, upon a share or shares of which he is the holder, as shown by the Shareholders' Register Book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon each share when issued.

8. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into

account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

Made, signed and acknowledged (in duplicate) by the said James Hunter, A. E. Lyford and E. J. McCune, in the presence of

JOHN BOULTBEE,

A Notary Public in and for British Columbia.

CANADA,
PROVINCE OF BRITISH COLUMBIA,
DISTRICT OF WEST KOOTENAY,
TO-WIT:

I hereby certify that James Hunter, E. J. McCune and A. E. Lyford, personally known to me, appeared before me and acknowledged to me that they are the three persons mentioned in the annexed instrument as makers thereof, and that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Rossland, in the District of Kootenay, this 5th day of December, A. D. one thousand eight hundred and ninety-six.

[L.S.]

JOHN BOULTBEE,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 4th day of January, 1897.

S. Y. WOOTTON,

ja7

Registrar of Joint Stock Companies.

No. 303.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The Black Rock Gold Mining Company" (Foreign).

Registered the 12th day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The Black Rock Gold Mining Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Seattle, in the State of Washington, U.S.A.

The objects for which the Company is established are:—To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to buy, sell and deal in mines; to buy, sell, lease or bond mines and mining properties; and generally to deal in and handle mines and minerals within the United States and the Province of British Columbia, and to erect and maintain mills, concentrators and all appliances for the reduction of ores, and to do all things necessary or proper in connection with the business of mining; to borrow money upon the bonds, notes or bills of the Corporation, upon such terms as the Board of Trustees may determine, and to secure the payment of the same in such manner as the Board of Trustees may deem best.

The capital stock of the said Company is one million dollars, divided into one million shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 12th day of December, 1896.

[L.S.]

S. Y. WOOTTON,

de17

Registrar of Joint Stock Companies.

No. 297.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"Spokane-Kaslo Mining and Milling Company" (Foreign).

Registered the 9th day of December, 1896.

I HEREBY CERTIFY that I have this day registered the "Spokane-Kaslo Mining and Milling Company" (Foreign), under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, State of Washington, U. S. A.

The objects for which the Company is established are :

To carry on the business of mining, milling, smelting and reduction of ores of all kinds; to work, operate, buy, sell, lease, locate, acquire, procure, hold and deal in mines, metals and mineral claims of every kind and description in the United States of America and the Province of British Columbia, Canada; to carry on and conduct a general mining, smelting, milling and reduction business; to purchase, acquire, hold, erect and operate electric light and power plants for the purpose of mining and treating ores, and for the purpose of furnishing lights and creating a power for all purposes; to bond, buy, lease, locate, hold, ditches, flumes and water rights; to construct, lease, buy, sell, build and operate railroads, ferries, steamboats, tugs, tramways or other means of transportation, for transporting ore, mineral and other materials; to own, bond, buy, sell, lease and locate timber and timber claims, and finally to do everything consistent, proper and requisite for the carrying out of all objects and purposes in their fullest and broadest sense within the territory heretofore mentioned.

The capital stock of the said Company is nine hundred thousand dollars, divided into nine hundred thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 9th day of December, one thousand eight hundred and ninety-six.

[L.S.] S. Y. WOOTTON,
de17 Registrar of Joint Stock Companies.

No. 306.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES ACT," PART IV., AND AMENDING ACTS.

"The Washington Mining and Leasing Company" (Foreign).

Registered the 17th day of December, 1896.

I HEREBY CERTIFY that I have this day registered "The Washington Mining and Leasing Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are :—

To engage in the United States, Dominion of Canada, and particularly British Columbia, in the business of buying, selling, leasing, locating, holding, owning, operating, bonding, prospecting and working mines and mineral claims; to buy, sell, build, lease, own, let and operate mills, smelters, concentrators, reduction works, and other appliances, as may be necessary in or about the business of mining; to buy, sell, hold, own, operate and lease water-rights, mill-sites, waggon-roads, tramways, houses, lands and all kinds of real estate; to buy, sell, own, and negotiate stocks, bonds and securities of other corporations; to buy and sell notes, bills and other securities of individuals; to borrow money for the purpose of expediting and carrying on the business of the Company, and to execute mortgages upon the property of the Company to secure the payment thereof; to acquire and hold, whether by gift, purchase, as mortgages or otherwise, lands in the Province of British Columbia, in the Dominion of Canada, and to sell, lease, mortgage or otherwise alienate, deal with or dispose of the same; to locate, procure, hold, buy, sell, operate, mortgage and otherwise deal with or dispose of mineral claims and property whatsoever in the said Province, whether pursuant to the provisions of any statute or otherwise; to carry on within the said Province the business of milling, smelting, reducing and working ores, and of obtaining from ores all that they contain by means of any process, and of purchasing ore for that purpose; to purchase, transport, deal in and dispose of ores, minerals and earth gotten substances within, into, or from the said Province; and generally to have and exercise all the rights, powers and privileges of a company incorporated under the laws of the said Province; to issue bills, notes, drafts, cheques, and other acceptances, and to do all things needful and necessary to promote the objects for which the Company is organized.

The capital stock of the said Company is one thousand dollars, divided into one thousand shares of the par value of one dollar each.

Given under my hand and seal of office at Victoria, Province of British Columbia, this 17th day of December, 1896.

[L.S.] S. Y. WOOTTON,
de24 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

BALD MOUNTAIN MINING AND DEVELOPMENT COMPANY, LIMITED LIABILITY.

WE, the undersigned, Thomas Wesley Jackson, of Golden, in the Province of British Columbia, Agent; William H. Lee, of Calgary, Alberta, Manufacturer; John C. Dowsett, of Calgary, Alberta, Accountant; T. Harry Steadman, of Macleod, Alberta, Capitalist; William J. Riley, of Calgary, Alberta, Manufacturer; William H. Kinnisten, of Calgary, Alberta, Merchant; Alexander McQueen, of Calgary, Alberta, Agent; Alexander Allan, of Calgary, Alberta, Merchant; James A. McAllister, of Donald, in the Province of British Columbia, Miner, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Bald Mountain Mining and Development Company, Limited Liability."

2. The principal place of business of the Company shall be at Golden, in the Province of British Columbia.

3. The capital stock of the Company shall be two million five hundred thousand dollars (\$2,500,000), divided into two million five hundred thousand shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are Thomas Wesley Jackson, of Golden aforesaid, Agent, James A. McAllister, of Donald aforesaid, Miner, and William H. Kinnisten, of Calgary, Alberta, Merchant.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment, or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein.

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and work mining locations, mines, ores, minerals, gold dust, and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property either in money or fully paid up and unassessable shares of the Company, or in bonds, shares, scrip, stock or securities of this or any other company or corporation:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(d.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer or quartz, or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(f.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and

to sell, manage, lease, sublet or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, roads, railways, tramways, telegraphs, telephones, rolling stock, machinery, plant and all other things which may be necessary or consistent for any of the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity, or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease, or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such government or authority any subsidy, rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer, improve, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow money upon, and for that purpose to issue, bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities; and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as the majority of the trustees may decide upon: Provided, always, that the sum so borrowed shall not exceed the amount of the capital stock of the Company:

(p.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees or directors may think fit, and to issue any shares of the Company as fully or in part paid up:

(q.) To procure the Company to be registered, incorporated or recognised in any place or country:

(r.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of its capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(s.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(t.) To take and otherwise acquire and hold shares in any other Company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other company or person carrying on, or about to carry on, business similar or in part to this Company:

(u.) To do all such things as are incidental or conducive to the attainments of these objects:

8. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon work for the Company, or to give or award any contract on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In testimony whereof the parties have made, signed and acknowledged these presents (in duplicate) the fourteenth day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by the said Thomas Wesley Jackson, William H. Lee, John C. Dowsett, T. Harry Steadman, William J. Riley, William H. Kinnisten, Alexander McQueen, Alexander Allan, and James A. McAllister, in the presence of

GEO. S. McCARTER,

A Notary Public in and for the North-West Territories.

I hereby certify that Thomas Wesley Jackson, William H. Lee, John C. Dowsett, William J. Riley, William H. Kinnisten, Alexander McQueen, Alexander Allan and James A. McAllister, personally known to me, appeared before me and acknowledged to me that they are eight of the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

And I hereby further certify that Thomas Wesley Jackson, personally known to me, appeared before and acknowledged to me that he is the person who subscribed the name T. Harry Steadman to the annexed instrument as a maker thereof, and that the said T. Harry Steadman is the same person mentioned in said instrument as a maker thereof, and that he the said Thomas Wesley Jackson knows the contents of the said instrument, and subscribed the name of the said T. Harry Steadman thereto voluntarily as the free act and deed of the said T. Harry Steadman.

In witness thereof I have hereto set my hand and seal of office at Calgary, in the North-West Territories, this 14th day of December, A.D. 1896.

[L.S.]

GEO. S. McCARTER,
A Notary Public in and for the North-West Territories.

Filed (in duplicate) the twenty-eighth day of December, A.D. 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

No. 316.

CERTIFICATE OF THE REGISTRATION OF A FOREIGN COMPANY.

"COMPANIES' ACT," PART IV., AND AMENDING ACTS.

"The International Gold Mining Company"
(Foreign).

Registered the 4th day of January, 1897.

I HEREBY CERTIFY that I have this day registered "The International Gold Mining Company" (Foreign) under the "Companies' Act," Part IV., "Registration of Foreign Companies," and amending Acts.

The head office of the said Company is situated at the City of Spokane, in the State of Washington, U. S. A.

The objects for which the Company is established are:

To purchase, hold, own, work and operate mines of gold, silver, copper, lead and other metals, and to sell the same; to buy and sell ores of such metals; to build, equip, own and operate any mill, smelter or reduction works necessary or convenient in such business, and to that end to purchase and own any real estate or personal property necessary or convenient therefor; and to construct and own any waggon road, tramway, railroad or telegraph line necessary or convenient for such business; said business to be conducted either in the United States or British Columbia, or both.

The capital stock of said Company is one million dollars, divided into one million shares of the par value of one dollar each.

(Given under my hand and seal of office at Victoria, Province of British Columbia, this 4th day of January, 1897.

ja7 [L.S.]

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

THE "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF THE OTTAWA AND IVANHOE SILVER MINES, LIMITED LIABILITY.

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a company as hereinafter mentioned.

1. The name of the Company shall be the "Ottawa and Ivanhoe Silver Mines, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition, by gift, pre-emption, purchase, exchange, or any other lawful means, of any mineral claims, or placer mining claims or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee, or howsoever held, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock, and securities of any other company or corporation:

(b.) To dig for, win, get, buy, and otherwise acquire by any lawful means, all ores, metals, and minerals whatsoever, and timber, timber lands, leases, and rights:

(c.) To crush, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(d.) To erect or acquire mills, factories, buildings, and works of every kind and description, patents and patent rights, and to equip, maintain, and operate the same, or any of them:

(e.) To use steam, water, electricity, or any other power now known or that may hereafter be discovered as a motive power, or in any other way, for the use and purposes of the Company:

(f.) To acquire, in any lawful manner, lands, tenements, and hereditaments of whatsoever tenure:

(g.) To search for, prospect, examine, and explore for mines, metals, and minerals, precious and otherwise, and to obtain information relating to mines, minerals, or mining localities:

(h.) To develop, equip, maintain, improve, and work, by any process, all or any part or portion of the property of the Company:

(i.) To acquire water privileges and rights, to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams, and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another, as the business or purposes of the Company may require:

(k.) To charge such rental or payment for usage of such drainage, tunnel, flume, or ditch, or for the use of water the property of the Company, and supplied to any other party, parties, company, or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits, or output of any mine, or in such other manner as from time to time this Company may agree upon:

(l.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining

works, hydraulic works, electrical works, factories, shops, warehouses, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise, and otherwise aid or take part in any such operations:

(m.) To acquire any concessions, rights, or privileges for any objects or purposes what ever granted or to be granted by the Lieutenant-Governor in Council, or otherwise, by demise, grant, or otherwise, and by way of consolidating or otherwise the several placer claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof:

(n.) To obtain any provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company:

(o.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business:

(p.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions, or co-operation with any other company, person, or persons carrying on or about to carry on any business, works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock in or securities of and to subsidise or otherwise assist any such company, and to buy, sell, dispose of, and otherwise deal in all such shares and securities:

(q.) To enter into any agreement with any government or authority, supreme, local, or municipal, that may seem advantageous to the Company, and to obtain from any such government or authority any subsidy, rights, privileges, or concessions, and to acquire from any concessionaire any subsidy, rights, privileges, or concessions, and to fulfil any obligation or duty and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them:

(r.) To buy, sell, and deal in all kinds of goods, wares, and merchandise, timber and lumber:

(s.) To make, draw, accept, indorse, execute, transfer, and assign promissory notes, bills of exchange, bonds, debentures, mortgages, and other securities:

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company: to mortgage or pledge all or any part of the Company's property, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations:

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges, and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(v.) To sell, convey, assign, and transfer all or any of the lands, tenements, or hereditaments, goods, chattels, effects, and property, and any part or portion of any interest or share in any part or portion of the lands, tenements, and hereditaments, goods, chattels, effects, and property of the Company, for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks, or securities of any other company or corporation:

(w.) To carry out any of the objects, purposes, or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor, or otherwise, and either as principal, agent, trustee, contractor, or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company or for any other obligation, in fully paid up shares in the Company:

(x.) To convert, by special resolution, any paid up shares into stock, and when any shares have been so converted into stock the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may

be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the directors may think fit:

(y.) To distribute any of the property of the Company among the members in specie:

(z.) To do all things as are incidental or conducive to the attainment of these objects, or any of them.

3. The amount of the capital stock shall be \$1,000,000, divided into 1,000,000 shares of \$1 each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees shall be five, and the names of the trustees who shall manage the affairs of the Company for the first three months of its corporate existence are: Patrick George Nash, James K. Clark, and Joseph Frederick Ritchie, all of Rossland, in the Province of British Columbia, and Sandford H. Fleming and George P. Brophy, of Ottawa, in the Province of Ontario.

6. The principal place of business shall be at Rossland, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed, and acknowledged these presents (in duplicate) this 5th day of December, A.D. 1896.

Made, signed, and acknowledged (in duplicate) by Patrick George Nash, James K. Clark, and Joseph Frederick Ritchie in the presence of

[L.S.] CHARLES R. HAMILTON,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 16th day of December, 1896.
S. Y. WOOTTON.

de24 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF—

“VANCOUVER GOLDFIELDS, LIMITED LIABILITY.”

WE, the undersigned, hereby certify that we desire to form a Company under the “Companies Act, 1890,” and amending Acts.

1. The corporate name of the Company shall be “Vancouver Goldfields, Limited Liability.”

2. The principal place of business of the Company shall be at Vancouver, in the Province of British Columbia.

3. The capital stock of the Company shall be five hundred thousand dollars (\$500,000.00), divided into five hundred thousand (500,000) shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be four, and their names are: George L. Milne, M.D., of Victoria, British Columbia; James I. Johnston, Merchant, Robert B. Ellis, Insurance Agent, and Robert W. Harris, Barrister-at-Law, all of the City of Vancouver, in the Province of British Columbia.

6. No shareholder in the Company shall be individually liable for the debts or liabilities of the Company, but the liabilities of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

7. The objects for which the Company is formed are:—

(a.) To carry on the business of miners and metallurgists, and to win, get, mine and work ores, minerals, precious stones, metallic substances and compounds of all kinds:

(b.) To purchase, take on lease, exchange, hire, or otherwise acquire lands, estates, properties, mines, minerals, mineral grants, mining rights, concessions, ores, auriferous deposits, precious stones, works, buildings, machinery, easements, privileges, water, water rights, mill sites, and other properties and rights in the Province of British Columbia:

(c.) To prospect, manage, cultivate, improve, work and develop all or any of the properties, deposits, mines, auriferous deposits, setts, grants, veins or lodes upon any of the mining claims or property acquired by the Company, and to work and prepare for sale, treat and render marketable, work up and manufacture the product thereof, and to sell and dispose of the same:

(d.) To work the mines and mining rights of the Company, and to crush, wash, smelt, reduce and amal-

gamate the ores, and to treat precious stones, metals and minerals, so as to render the same marketable and fit for use, and to carry on the business of buyers and sellers of and dealers in mines and mineral claims, and in all kinds of ores, minerals, metals, precious stones and produce, and of miners, smelters, refiners, founders, merchants and dealers of and in the produce of any mines or quarries, or any business which may be conducive to or promote the interests of the Company:

(e.) To grant leases to other persons, partnerships and corporations of any part or parts of the properties of the Company, and to enter into agreements or arrangements for the working thereof, subject to the payment of rents and royalties, and to accept payment of such rents and royalties in money or in kind:

(f.) To acquire, by purchase or otherwise, and erect, work, use and maintain all reservoirs, dams, mills, mill sites, plant, gold crushing and other machinery, engines and rolling and other stock and material of every kind requisite for the carrying on of the business of the Company, and to acquire by purchase, lease or otherwise, and to erect any buildings, and also to acquire any privileges or easements in or over any lands for the purpose of such business, or any works in connection therewith:

(g.) To purchase and acquire any other business or businesses of the like character to the business to be transacted by the Company, or any interest therein, and to pay for the same, and all property or rights of whatever kind acquired by the Company, in cash or in shares or debentures of the Company, or partly in one of such modes and partly in the other or others:

(h.) To mortgage, by the issue of bonds, mortgages and debentures, or any or either of them, and upon such terms as may be thought expedient, all or any of the lands and other real and personal property and assets whatsoever of the Company:

(i.) To borrow money and to issue bonds, mortgages and other debentures and debenture stock, or any or either of them, charged on all or any of the property of the Company, or upon its income, revenue or profits as security for the money so borrowed, or in payment or satisfaction of any obligation of the Company, and to draw, accept, indorse and issue bills of exchange and promissory notes and other negotiable instruments:

(j.) To invest the capital of the Company for any of the purposes aforesaid, in building on or otherwise improving, developing or adding to the marketable value of the lands, deposits, mines or other property from time to time acquired by the Company: and to make, maintain and use such works as the Company may think necessary or expedient for any of the purposes aforesaid:

(k.) To amalgamate or unite and absorb into this Company any other company or association, or the members of any other company or association, whether formed in British Columbia or other part of Canada, or in Great Britain, or elsewhere, for objects similar, analogous or subsidiary to any of the subjects of this Company, or carrying on any business capable of being conducted so as to directly or indirectly to benefit this Company, and to form, promote, establish, and bring out, or join, and assist in the formation or establishment of any such company or association, and to subscribe for, acquire, hold, and deal with shares, debentures, or interests therein, and to make sale, lease, grant licences of, or dispose of to such other company or association, or to any other person or persons, all or any part of the property of this Company, and to accept in payment or part payment for the same cash or shares, debenture bonds or obligations of any such company or association, and to pay or concur in paying any commission, brokerage, or other remuneration to any person or company for services rendered in placing or assisting to place any of the shares, debentures, or securities of this Company or any other company or association as aforesaid:

(l.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company carrying on or about to carry on any business which this Company is authorised to carry on:

(m.) To sell, lease, and dispose of all or any of the property of the Company, and to accept in payment for the same money or shares, bonds or debentures of any other company, but so that such shares, bonds, or debentures shall be fully paid up and involve no liability to this Company, and to hold such shares, bonds, debentures, or to divide the purchase consideration received upon the sale, or dispose of all or any property of the Company between and among the

members of the Company by way of profit or dividend, and whether the sum be in the form of cash, shares, debentures, or other securities.

In testimony whereof, the parties hereto have made, signed and acknowledged, these presents (in duplicate) on the fifteen day of December, A.D. 1896.

Made, signed and acknowledged (in duplicate) by J. I. Johnston, Robert B. Ellis and Robert W. Harris, at the City of Vancouver, the 15th day of December, A. D. 1896, before me,

[L.S.] E. A. MAGEE,
A Notary Public in and for the Province of British Columbia.

And by George L. Milne, at the City of Vancouver, the 23rd day of December, 1896, before me,

[L.S.] R. W. ARMSTRONG,
Notary Public.

G. L. MILNE.
J. I. JOHNSTON.
R. W. HARRIS.
R. B. ELLIS.

I hereby certify that J. I. Johnston, Robert B. Ellis and Robert W. Harris, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, and that they executed the same voluntarily.

In testimony whereof, I have hereunto set my hand and seal of office at Vancouver, British Columbia, this 15th day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] E. A. MAGEE,
Notary Public in and for the Province of British Columbia.

I hereby certify that George L. Milne personally known to me, appeared before me, and acknowledged to me that he is the person mentioned in the annexed instrument as the maker thereof, and whose name is subscribed thereto as party, that he knows the contents thereof, and that he executed the same voluntarily.

In testimony whereof, I have hereto set my hand and seal of office at Vancouver, British Columbia, this 23rd day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] R. W. ARMSTRONG,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 29th day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

de31 THE SINCLAIR CANNING COMPANY, LIMITED
LIABILITY.

WE, THE UNDERSIGNED, Marshall Sinclair, John J. McDonald, and Matthew Phillips, desire to form a company, under the provisions of the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Sinclair Canning Company, Limited Liability."

2. The objects for which the Company shall be formed are:—

(a.) Buying, catching, curing, preserving, canning, salting, freezing, packing, selling, bartering, and consigning to agents for sale, fish and their products, and fruit:

(b.) Buying, leasing, constructing, and otherwise acquiring, equipping, maintaining, and operating one or more fish and fruit canneries and fish and fruit curing establishments, and selling or otherwise disposing of the same:

(c.) Buying, hiring, chartering, building, holding, and disposing of fishing boats, steamboats, and other vessels, and their necessary outfit and machinery for the purpose of carrying on the business of the Company:

(d.) Acquiring, using, holding, hiring, selling, and otherwise disposing of seines, nets, traps, and all other materials, instruments, and implements for catching, taking, curing, preserving, storing, and disposing of fish:

(e.) Manufacturing and dealing in ice, and to carry on a general cold storage business:

(f.) Acquiring, holding, and disposing of water and other powers, water rights and privileges, and constructing, maintaining, and operating any and all works necessary for the full enjoyment of the same in connection with the carrying on of the business of the Company:

(g.) Carrying on a general wholesale and retail trading business:

(h.) Paying for any property acquired by the Company in fully paid up share of the capital stock of the Company at any price to be agreed upon:

(i.) Acquiring from Marshall Sinclair the leasehold, interest, and buildings erected upon Water Lots numbered 22, 23, and 24, situate in the City of New Westminster, B. C., according to the terms of an agreement between the above-named incorporators and the said Marshall Sinclair, dated the 18th day of December, 1896.

(j.) Defraying the necessary expenses incurred in the formation of the Company.

3. The amount of the capital stock of the Company shall be twenty thousand dollars, divided into two hundred shares of one hundred dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The principal place of business of the Company shall be located in the City of New Westminster, British Columbia.

6. The number of trustees or directors shall be three, and their names are: Marshall Sinclair, John J. McDonald, and Matthew Phillips, who shall manage the affairs of the Company for the first three months.

As witness our hands this eighteenth day of December, A.D. 1896.

Made, signed, and acknowledged (in duplicate) by the said Marshall Sinclair, John J. McDonald, and Matthew Phillips in the presence of

MARSHALL SINCLAIR,
JOHN J. McDONALD,
MATTHEW PHILLIPS.

T. J. TRAPP,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Marshall Sinclair, John J. McDonald, and Matthew Phillips, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at New Westminster, B.C., this 18th day of December, in the year of our Lord one thousand eight hundred and ninety-six.

[L.S.] T. J. TRAPP,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 22nd day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

de24 "COMPANIES' ACT, 1890," AND AMENDING ACTS.

MEMORANDUM OF ASSOCIATION OF "THE GOLDEN CACHE EXTENSION GOLD MINING COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies' Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The name of the Company shall be "The Golden Cache Extension Gold Mining Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) The acquisition by purchase or otherwise of the mineral claims known as the "Blue Pete" and "Eagle's Nest," situate on the north side of Golden Eagle Mountain, above Seaton Lake in the Lillooet Mining Division of the Province of British Columbia, and lying contiguous to the property known as the "Golden Cache" mines, and also to acquire by gift pre-emption, purchase, exchange, or any other lawful means, any other mineral claims or placer mining claims or leases, or other mining property in the Province of British Columbia, whether the same shall be held by pre-emption, purchase, lease, or in fee or howsoever held for any consideration whatsoever, including, but so as not to restrict the generality of the foregoing words, fully paid up shares in this Company, and the bonds, debentures, shares, stock and securities of any other company or corporation:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia, mines or mineral claims or prospects, mining lands or mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein :

(c.) To dig for, win, get, buy and otherwise acquire by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights, and to crush, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects :

(d.) To erect or acquire mills, factories, buildings and works of every kind and description, patents and patent rights, and to equip, maintain and operate the same, or any of them :

(e.) To use steam, water, electricity or any other power now known, or that may hereafter be discovered, as a motive power, or in any other way for the use and purposes of the Company :

(f.) To acquire in any lawful manner, lands, tenements and hereditaments of whatsoever tenure.

(g.) To search for, prospect, examine and explore for mines, metals and minerals, precious and otherwise, and to obtain information relating to mines, minerals or mining localities :

(h.) To develop, equip, maintain, improve and work by any process all or any part or portion of the property of the Company :

(i.) To acquire water privileges and rights to dig or construct ditches, tunnels, canals, flumes, aqueducts, pipe lines, bridges, dams and reservoirs, and to do all works necessary to reserve or conserve water, and to convey water or material from one place to another as the business or purposes of the Company may require.

(k.) To charge such rental or payment for usage of such drainage tunnel, flume or ditch, or for the use of water, the property of the Company, and supplied to any other party, parties, company or companies, as this Company may deem advisable, and to receive payment therefor in cash, shares, division of profits or output of any mine, or in such other manner as from time to time this Company may agree upon :

(l.) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, bridges, reservoirs, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting or refining works, hydraulic works, electrical works, factories, shops, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute, subsidise and otherwise aid or take part in any such operations :

(m.) To acquire any concessions, rights or privileges for any objects or purposes whatsoever granted or to be granted by the Lieutenant-Governor in Council, or otherwise by demise, grant or otherwise, and by way of consolidating or otherwise the several places claims and other properties which may be acquired by the Company into one, and all and any water privileges appurtenant to the whole or any part thereof :

(n.) To obtain any Provincial order or Act of Parliament for enabling the Company to carry any of its objects into effect, and for any modification of the Company's constitution, or for any other purpose which may be considered to further the objects of the Company :

(o.) To acquire the goodwill or any other interest in any trade or business of a nature or character similar to any trade or business which the Company may be authorised to carry on, or which may promote or benefit any such authorised trade or business :

(p.) To enter into partnership or into any arrangement for sharing profits, union of interest, reciprocal concessions or co-operation with any other company, person or persons, carrying on or about to carry on any business, works or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company, and to take, purchase or otherwise acquire and hold debentures, bonds, shares or stock in or securities of, and to subsidise or otherwise assist any such Company, and to buy, sell,

dispose of and otherwise deal in all such shares and securities :

(q.) To enter into any agreement with any Government or authority, supreme, local or municipal, that may seem advantageous to the Company, and to obtain from any such Government or authority any subsidy, rights, privileges or concessions, and to acquire from any concessionaire any subsidy, rights, privileges or concessions, and to fulfil any obligation or duty, and comply with any arrangement imposed, and exercise the rights and privileges conferred by such concessions or subsidies, rights or privileges, or any of them :

(r.) To buy, sell and deal in all kinds of goods, wares and merchandise, timber and lumber :

(s.) To make, draw, accept indorse, execute, transfer and assign promissory notes, bills of exchange, bonds, debentures, mortgages and other securities :

(t.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company ; to mortgage or pledge all or any part of the Company's property, income or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations :

(u.) To promote any other company for the purpose of acquiring all or any of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company :

(v.) To sell, convey, assign and transfer all or any of the lands, tenements and hereditaments, goods, chattels, effects and property, and any part or portion of any interest or share in any part or portion of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company, for any consideration whatsoever, including but so as not to restrict the generality of the foregoing words, the bonds, debentures, shares, stocks or securities of any other company or corporation :

(w.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise, and pay and discharge any of the obligations of the Company, whether for services rendered by any officer or promoter of the Company, or for any other obligation, in fully paid up shares in the Company :

(x.) To convert by special resolution any paid up shares into stock, and when any shares have been so converted into stock, the several holders of such stock may thenceforth transfer their respective interests therein, or any part of such interests, in the same manner and subject to the same regulations as and subject to which shares in the Company's capital may be transferred, or as near thereto as circumstances will admit, and subject to such regulations as the Directors may think fit :

(y.) To distribute any of the property of the Company among the members in specie :

(z.) To do all things as are incidental or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock shall be \$600,000 divided into 600,000 shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees shall be five, and the names of the Trustees who shall manage the affairs of the Company for the first three months of its corporate existence are Griffith Griffith, J. Duff Stuart, George L. Allan, Ross J. Ralph and A. Allayne Jones, all of the City of Vancouver, in the Province of British Columbia.

6. The principal place of business shall be at the City of Vancouver, in the Province of British Columbia.

In testimony whereof the said parties hereto have made, signed and acknowledged these presents (in duplicate) this 19th day of December, 1896.

Made, signed and acknowledged (in duplicate) by J. DUFF STUART, Duff Stuart, George L. Allan and A. Allayne Jones, } A. ALLAYNE JONES, in the presence of

[L.S.] ARTHUR P. JUDGE,
A Notary Public in and for the
Province of British Columbia.

Filed (in duplicate) the 21st day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

WE, the undersigned, John Andrew Thompson, of the Town of Carnduff, in the North West Territories of Canada, President of the Carnduff Mill and Elevator Co., Hector McPherson, of the City of Roseland, in the Province of British Columbia, Mining Agent, Fletcher S. Andrews, of Slocan City, in the said Province of British Columbia, Barrister, hereby certify (in duplicate) that we desire to form, under the provisions of the "Companies Act, 1890," and amending Acts, a Company as hereinafter mentioned.

1. The corporate name of the Company shall be "The Carnduff Mining and Developing Company, Limited Liability."

2. The objects for which the Company is formed are as follows:—

(a.) To purchase, take on lease, or otherwise acquire any mines, mining rights and metalliferous land in the Province of British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, and develop and turn to account the same:

(b.) To crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, and to carry on any other metallurgical operations which may seem conducive to any of the Company's objects:

(c.) To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with metallurgical operations, or required by workmen and others employed by the said Company:

(d.) To construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, tramways, railways, bridges, reservoirs, water-courses, aqueducts, wharves, furnaces, saw-mills, crushing works, hydraulic works, electrical works, factories, warehouses, ships, and other works and conveniences which may seem, directly or indirectly, conducive of any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in any such operations:

(e.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(f.) To acquire and undertake the whole or any part of the business, property and liability of any person or company carrying on any business which this Company is authorised to carry on, or possessed of property suitable for the purpose of this Company:

(g.) To sell or dispose of the undertaking of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(h.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(i.) To draw, make, accept, indorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures or other negotiable or transferable instruments:

(j.) To do, sell, improve, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(k.) To mortgage the uncalled capital of the Company, subject to the provisions of the Act:

(l.) To sell and dispose of the Company's stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(m.) To do all such other things as are incidental or conducive to the attainments of the above objects.

3. The capital stock of the Company is one million dollars, divided into one million shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are John Andrew Thompson, of the Town of Carnduff, in the North-West Territories of Canada, President of the Carnduff

Mill & Elevator Co., Hector McPherson, of the City of Roseland, in the Province of British Columbia, Mining Agent, and Fletcher S. Andrews, of Slocan City, in the said Province of British Columbia, Barrister.

6. The principal place of business of the Company is to be located in Slocan City, in the said Province of British Columbia.

7. A stockholder is not individually liable for the debts or liabilities of the Corporation, but the liability of a stockholder is limited to his proportion (based on shares) to assessments legally levied and the charges thereon, if advertised as delinquent during the time that he is a stockholder, as shown by the stockholders' register book of the Corporation. Assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shewn upon such share when issued.

Made, signed and acknowledged (in duplicate) by the said John Andrew Thompson, in the Town of Carnduff, in the North-West Territories, this 28th day of November, A.D. 1896, before me,

[L.S.] T. C. GORDON,
Notary Public in and for N.-W.T.

Made, signed and acknowledged (in duplicate) by the said Fletcher S. Andrews and Hector McPherson, in Slocan City, in the Province of British Columbia, this 15th day December, A.D. 1896, before me,

FRANK GRANVILLE,
A Justice of the Peace for B. C.

Filed (in duplicate) the 22nd day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"CANADIAN MINING, MILLING AND SMELTING CO."

WE, the undersigned, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "The Canadian Mining, Milling and Smelting Company, Limited Liability."

2. The principal place of business of the Company shall be in the Town of Sandou, Province of British Columbia.

3. The capital stock of the Company shall be two million dollars (\$2,000,000), divided into 2,000,000 shares of one dollar each.

4. The time of the existence of the Company shall be fifty years.

5. The number of trustees who shall manage the business of the Company for the first three months shall be five, namely, C. Kearney Hammond, merchant; G. F. Hopkins, manager West Kootenay Butcher Company; William J. Elliot, prospector; A. W. Stubbs, merchant; and A. D. Williams, Notary Public, all of the Town of Sandou, Province of British Columbia.

7. The objects for which the Company is formed are:—

(a.) The acquisition, by purchase or otherwise, of the mineral claims known as the "Homestretch," "Glacier 4," and the "Clara G," situate at the head of Kootenay and Kaslo Creeks, and adjoining the Molly Gibson group, either for money or fully paid up shares of the Company:

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Province of British Columbia mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands and timber leases, mills and factories of every kind, works, buildings, machinery, easements, privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(c.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mine and mining locations, mines, ores, minerals, gold

dust and all metallic substances and compounds of all kinds, and to pay for the same either by money or by allotment of shares in the Company:

(d.) To carry on the business of smelters, refiners, founders, concentrators, assayers, dealers in bullion, metals and products of smelting of every nature and description:

(e.) To carry on the business of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business excepting banking and insurance:

(f.) To manage, develop, improve, prospect and work any mine or mines, mineral claims, and claims of every description whether belonging to the Company or not, and to work up and manufacture the produce of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable as they may deem advisable:

(g.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, townsites, tenements, water rights and privileges, and to sell, manage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(h.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories and concentrators and smelters of every kind and description, works, buildings, reservoirs, steam or sailing ships or vessels, roads, railways, tramways, canals, wharves, piers, landing places telegraphs, telephones, gas works, electric works, rolling stocks, machinery, plant and all other things which may be necessary or convenient for any purpose of the Company, and to sell or otherwise sell or turn to account the same, or any part thereof, or any interest therein:

(i.) To use steam, water, electricity or any other power as a motive power or otherwise:

(j.) To apply for, take, accept, hold, sell, dispose and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit, and to sell any part or all of the properties and assets of the Company for paid up stock, or partly paid up stock, in any other company or companies:

(k.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(l.) To purchase, take on lease, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(m.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, minerals or produce of mines and smelters, or manufactured goods or wares:

(n.) To enter into any agreement or agreements with any Government, supreme, local, municipal or otherwise, which may seem beneficial to the Company's objects, or any of them, and to obtain from any such Government or authority any subsidy, rights or privileges from any person or persons, company or companies, corporation or corporations, and to carry out and comply to all and any arrangements, rights or privilege:

(o.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company:

(p.) To borrow money upon, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or any other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations, as a majority of the trustees may decide upon:

Provided always that the sum borrowed shall not exceed the amount of the capital stock of the Company. To procure the Company to be registered or recognised in any foreign country or place:

(q.) To carry out any of its objects alone or in conjunction with others, and either by themselves or

through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(r.) To take and otherwise acquire and hold shares in any other company having objects altogether or in any part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership or into any arrangement for sharing profits with any other company or persons carrying on, or about to carry on, business similar altogether or in part to this Company:

(s.) To do all such things as are incidental or conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 9th day of December, A.D. 1896.

C. KEARNEY HAMMOND,
G. F. HOPKINS,
WM. J. ELLIOT,
A. W. STUBBS,

By his Attorney, WM. J. ELLIOT
ALEXANDER DUNCAN WILLIAMS.

I hereby certify that C. Kearney Hammond, G. F. Hopkins, William J. Elliot, and A. D. Williams, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as the makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof and did execute the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the Town of Sandon this 9th day December, A.D. 1896.

[L.S.] M. L. GRIMMETT,
Notary Public, British Columbia.

I hereby certify that W. J. Elliot, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the name of A. W. Stubbs to the annexed instrument as the maker thereof, and the said A. W. Stubbs is the same person mentioned in the said instrument as the maker thereof, and that he, the said W. J. Elliot, knows the contents of the said instrument, and subscribed the name of the said A. W. Stubbs thereto voluntarily as the free act and deed of the said A. W. Stubbs.

In testimony whereof I have hereunto set my hand and seal of office this 9th day of December, 1896, in the Town of Sandon, Province of British Columbia.

[L.S.] M. L. GRIMMETT,
Notary Public, British Columbia.

Filed (in duplicate) the 16th day of December, 1896.
S. Y. WOOTTON,
de24 Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

OF THE

"KOOTENAY AND NORTH-WEST MINING COMPANY,
LIMITED LIABILITY."

WE, the undersigned persons, hereby certify that we desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be "Kootenay and North-West Mining Company, Limited Liability."

2. The principal place of business shall be at the Town of Rossland, in the District of West Kootenay, Province of British Columbia.

3. The capital stock of the Company shall be one million dollars (\$1,000,000.00), divided into one million shares of one dollar (\$1.00) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three (3), and their names are Norman L. Melmes, Esquire; James Hampton, Miner, and William Drever, Contractor, all of the said Town of Rossland.

6. The objects for which the Company is formed are:

(a.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands and timber lands and leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and

surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein:

(b.) To carry on the business of miners of every description, and to procure, by purchase or otherwise, mines, and work mining locations, mines, ores, minerals, gold dust and all metallic substances and compounds of all kinds, and to pay for such mines, mining interests and mining property in money or by allotment of shares in this Company:

(c.) To carry on the business of smelters, refiners, foundries, assayers, dealers in bullion, metals and products of smelting of every description:

(d.) To carry on the business of buyers, sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(e.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether belonging to the Company or not, and to work up and manufacture the products of any mines in any way they may think fit, and to crush, wash, smelt and otherwise render the ores marketable, as they may deem advisable:

(f.) To acquire, by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any lands, tenements, water rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To erect, construct, acquire by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills and factories of every kind and description, works, buildings, reservoirs, steam and sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for any of the purposes of the Company, or to sell or dispose of the same, or any part thereof, or any interest therein:

(h.) To use steam, water, electricity or any other power as a motive power or otherwise:

(i.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(j.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange or other negotiable instruments:

(k.) To purchase, take on lease or exchange, hire or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(l.) To act as factors or agents in relation to the purchase, sale, receipt and disposition of all kinds of ore, mineral and produce of mines and smelters:

(m.) To enter into any agreement or agreements with any government, supreme, local, municipal or otherwise that may seem beneficial to the Company's interests, or any of them, and to obtain from any such government or authority any subsidy, right or rights or privileges which the Company may deem it advisable to obtain, and to purchase any such subsidy, right or privilege from any person or persons, company or companies, corporation or corporations, and to carry out, exercise and comply with any such arrangement, rights or privileges:

(n.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any of the property or rights of the Company:

(o.) To borrow or raise by issue upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital for the purpose of securing such debentures or bonds; and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees:

(p.) To carry out any of its objects, either alone or in conjunction with others, and either by themselves or through any person or company acting as agent, trustee, contractor or otherwise, and either as principal, agent, trustee, contractor or otherwise:

(q.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to directly or indirectly benefit this Company, and to amalgamate, enter into partnership, or into any arrangement for sharing profits with any other person or persons carrying on, or about to carry on, business similar altogether or in part to that of this Company:

(r.) To procure the Company to be registered in any place or country:

(s.) To do all such things as are incidental and conducive to the attainment of these objects.

In testimony whereof the parties have made and signed these presents (in duplicate) this 10th day of December, A. D. 1896.

Made, signed and acknowledged (in duplicate) by Norman L. Melnis, James Hampton and William Drever, in the presence of

H. E. A. COURTNEY,

A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office at Rossland, in the Province of British Columbia, this 10th day of December, A. D. 1896.

[L.S.]

H. E. A. COURTNEY,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 19th day of December, 1896.

S. Y. WOOLTON,

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

CANADA PROSPECTING AND MINING COMPANY,
LIMITED LIABILITY.

WE, the undersigned, Arthur G. Thynne, Osmund P. Skrine, and Alfred H. Chaldecott, all of the City of Vancouver, in the Province of British Columbia, desire to form a Company under the "Companies' Act, 1890," and amending Acts.

1. The corporate name of Company shall be "The Canada Prospecting and Mining Company, Limited Liability."

2. The objects for which the Company is formed are:

(a.) To acquire and take over the business or undertaking, assets and interests of "The Canada Copper Syndicate:"

(b.) To prospect for, locate, record, or obtain by purchase, lease, hire, exchange, assignment, or otherwise acquire, mines, mining rights, mining leases, mineral claims, claims, ores, minerals, alluvial deposits, water-rights or grants, timber leases and timber claims, lands or premises in the Province of British Columbia:

To work, explore, develop and maintain the mines, minerals, and other properties of the Company, and generally to carry on the business of miners and workers of metal and minerals in all and every of its branches:

(c.) To construct, lease, buy, sell and operate mills, concentrators, smelters, reduction works, and mining machinery of every kind and description:

(d.) To enter into arrangements for sharing profits, amalgamation, joint adventure, union of interest, reciprocal concessions or otherwise, with any person or persons, corporation or corporations, carrying on or about to carry on any undertaking or transaction which this Company is authorised to carry on, or to engage in any business or transaction capable of being conducted so as to directly or indirectly benefit this Company, and to take, or otherwise acquire, and hold shares and securities of any such corporation or corporations:

(e.) To make, draw, accept, indorse and execute, transfer, assign, and deal with and in promissory notes, bills of exchange, bonds, debentures, mortgages and other negotiable instruments; to borrow or raise money in such manner as the Company shall think fit, and in particular by issue of preferential stock, mortgages, bonds, debentures, debenture stock, perpetual or otherwise, charged upon all or any part of the Company's property, profits, assets, or uncalled capital or otherwise, as the Company shall see fit:

(f.) To buy and sell goods, merchandise, and wares of every description:

(g.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obliga-

tions or other securities of any company or companies, corporation or corporations, individual or individuals, as this Company may see fit:

(h.) To enter into arrangement with any authorities, Government or corporation, municipal or otherwise, and to obtain from any such authority, Government or corporation, all rights, concessions and privileges that may seem conducive to the Company's objects or any of them:

(i.) To sell, mortgage, lease, assign or otherwise dispose of any or all of the assets or properties of the Company:

(j.) To distribute any of the property of the Company in specie among the members of the Company:

(k.) To pay all expenses in connection with the incorporation of the Company, and the obtaining the subscription of the share and debenture capital thereof:

(l.) To do all other things and acts as are or may be incidental or conducive to the general profit or advantage of the Company, and to have full, free and ample powers of carrying on such other lines of business as are necessarily or conveniently, incidental thereto.

3. The principal place of business of the Company shall be at the City of Vancouver, in the Province of British Columbia.

4. The capital stock of the Company shall be one hundred thousand dollars (\$100,000), divided into one hundred thousand shares of one dollar (\$1) each.

5. The time of the existence of the Company shall be fifty years.

6. The number of Trustees who shall manage the affairs of the Company for the first three months shall be three, and their names are:—Arthur G. Thynne, Osmund P. Skrine and Alfred H. Chaldecott.

In testimony whereof the parties hereto have made and signed these presents, in duplicate, this eighteenth day of December, one thousand eight hundred and ninety-six.

Made, signed and acknowledged by the said
Arthur G. Thynne, Osmund P. Skrine and Alfred H. Chaldecott, in the presence of

ARTHUR G. THYNNE,
O. P. SKRINE,
A. H. CHALDECOTT.

F. M. CHALDECOTT,
*Notary Public in and for the
Province of British Columbia.*

I hereby certify that Arthur G. Thynne, Osmund P. Skrine and Alfred H. Chaldecott, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing instrument as the makers thereof, and whose names are subscribed thereto as parties, that they know the contents thereof, that they executed the same voluntarily.

In testimony whereof I have hereunto set my hand and seal of office at the City of Vancouver, in the Province of British Columbia, this eighteenth day of December, one thousand eight hundred and ninety-six.

[L.S.] F. M. CHALDECOTT,
*Notary Public in and for the
Province of British Columbia.*

Filed (in duplicate) the 21st day of December, 1896.

S. Y. WOOTTON,
de24 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

OF

"THE CAMP HEWITT MINING AND DEVELOPMENT
COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Gerald Alers Hankey, agent; William Joseph Armstrong, merchant, and John A. McKelvie, editor, all of the City of Vernon, in the Province of British Columbia, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies' Act, 1890," and amendments thereto, a company as hereinafter mentioned.

1. The corporation name of the company shall be "The Camp Hewitt Mining and Development Company, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the Lake-view, Mountain-view, Gladstone, Stag, Rhodesia, Dandy, Queen, Crown, Coldstream, Moss Rose and Winifred mining claims, situate at Camp Hewitt, in the Vernon Mining Division

of Osoyoos Division of Yale District, and any other mineral claims in the said mining division or elsewhere in the said Province, and to pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take on lease, or otherwise acquire and prospect, explore, work, exercise, develop, and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, or exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purposes of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate, and prepare for market ore, metal, and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being successfully or profitably carried on in connection with the other business of the Company, and to sell, dispose of, and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from, or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in such operations:

(f.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commissions for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's power:

(g.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms, and for such consideration, as the Company may think fit:

(h.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(i.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, or to take or to otherwise acquire shares and securities of any other company, and to sell, hold, re-issue, with or without guarantee, or otherwise to deal with the same:

(j.) To sell and dispose of Company stock from time to time, and as often as may be deemed expedient, for such price or in exchange for such property as the Trustees may think fit:

(k.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of the Company, to mortgage or hypothecate all or any of the Company's assets, income, or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations:

(l.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

3. The capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million (1,000,000) shares of one dollar (\$1) each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of Trustees who shall manage the concerns of the Company for the first three months shall be three, and their names are the said Gerald Alers Hankey, William Joseph Armstrong, and John A. McKelvie.

6. The principal place of business of the Company is located in the said City of Vernon.

7. The affairs of the Company shall be managed by the Trustees or Directors, but it shall not be lawful

for the Trustees or Directors to enter upon any work for the Company, or to give or award any contract upon behalf of the Company for any work done for the Company unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given, or work entered upon in accordance with this clause, so much of the said moneys of the Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being, that the said Company shall not enter upon any work or contract for which there shall not previously have been provided, and in hand, a sufficient amount of money to meet the liability incurred thereby.

Made, signed and acknowledged (in duplicate), before me by the said Gerald Alers Hankey, William Joseph Armstrong and John A. McKelvie, at the City of Vernon, in the Province of British Columbia, this 15th day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.] H. S. CAVLEY,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 17th day of December, 1896.

S. Y. WOOTTON,
de24 *Registrar of Joint Stock Companies.*

COMPANIES' ACT, 1890, AND AMENDED ACTS.

MEMORANDUM OF ASSOCIATION OF "KOOTENAY MERCANTILE COMPANY, LIMITED LIABILITY."

WE, THE UNDERSIGNED, F. J. Walker, Edgar W. McColl, and Norman L. McInnes, all of Rossland, British Columbia, have this day voluntarily associated ourselves together, and do hereby certify, in duplicate, that we desire to form a Company under the provisions of the "Companies Act, 1890," and amended Acts, as hereinafter mentioned.

ARTICLE I.

The corporation name of the Company shall be "Kootenay Mercantile Company, Limited Liability."

ARTICLE II.

The objects for which the Company is formed are:—

(a.) To buy, sell, and deal in crockery, glassware, furniture, and all other kinds of merchandise:

(b.) To do a general wholesale, retail, and mercantile business:

(c.) To buy, sell, lease, and prove and own real estate and mining property:

(d.) To lease, sell, or otherwise dispose of, in such manner as the Board of Directors shall order, any real estate or other property belonging to the Company:

(e.) To borrow money for the purpose of conducting the said business, and to issue bonds, notes, bills or other evidence of indebtedness therefor:

(f.) To secure by pledges of property, by mortgage, or otherwise, any indebtedness or liability of the Company:

(g.) To take, receive, own and dispose of mortgages, or other securities, for obligations due the Company:

(h.) And generally to do all things necessary and proper for the purpose of carrying out the objects of the Company.

ARTICLE III.

The capital stock of the Company shall be five thousand dollars (\$5,000), consisting of one thousand (1,000) shares at five dollars (\$5.00) each.

ARTICLE IV.

The time of the existence of the Company shall be fifty (50) years.

ARTICLE V.

The number of trustees shall be three (3).

ARTICLE VI.

The names of the trustees who shall manage the concerns of the Company for the first three (3) months are F. J. Walker, Edgar W. McColl, and Norman L. McInnes.

ARTICLE VII.

The principal place of business of the Company shall be the Town of Rossland, British Columbia.

In witness whereof we have made, signed and acknowledged these presents, in duplicate, this 14th day of December, A.D. 1896.

F. J. WALKER,
E. W. MCCOLL,
N. L. MCINNES.

Made, signed and acknowledged, in duplicate, by the above named F. J. Walker, Edgar W. McColl and Norman L. McInnes, this 14th day of December, 1896, before me, at Rossland, B. C.

[L.S.]

A. B. MACKENZIE,
A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 19th day of December, 1896.

S. Y. WOOTTON,
de24 *Registrar-General.*

MEMORANDUM OF INCORPORATION.

WE, the undersigned, William F. Gore, of the City of Vancouver, in the Province of British Columbia; R. A. Anderson, of the same place; William McCraney, of the same place, and Frank Spencer, of Hatton Garden, in the City of London, England, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company is "The Spencer Consolidated Mining Corporation, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire mining leases of all kinds in the Province of British Columbia and elsewhere, and to acquire all the rights and interests of all parties interested in any of such leases or in the mining claims covered thereby, and to apply for and obtain other mining leases:

(b.) To carry on the business of dredging, hydraulic mining, or other process or processes of mining, to purchase, own and construct dredges, steamers, ditches, flumes or other systems of water-ways, to purchase, own, operate, lease, and sell or lease mines, minerals and water or water-ways, to acquire and hold water leases and water rights from the Government or any person, persons or body corporate, to build, own and operate dredges, steamers, mills and machines, or any processes for raising gold from river beds or for the reduction of ores, and to sell the same:

(c.) To acquire by purchase, development, lease, discovery, location and otherwise, mines and mining interests, and mining property of any and every desirable character throughout the Province of British Columbia, and also to engage in the general business of buying and selling, finding, staking, mortgaging, exploring, equipping and operating mines; constructing, operating, maintaining and leasing, buying and selling mills, concentrators, refiners, smelters and other mining, milling and ore-working and transportation machinery, equipments, adjuncts and appliances; also to buy, sell, ship and generally deal in ores and other mine products, and also to trade in the stocks, bonds, mortgages and other securities of other mining or ore-working companies or corporations; also to acquire, improve, mortgage, sell and generally deal in lands necessary or advantageous to the said Company:

(d.) To sell, exchange, mortgage, lease or licence on rent, royalty, tribute, shares of profits or otherwise, or to grant licences, easements and other rights in respect of and over, and in any other manner to deal with or dispose of the undertaking of the Company, or any part thereof, and all or any of the property for the time being of the Company, or any part thereof, to any municipal or other body, or to any other company or association formed, or to be formed, or to any person or persons, for such consideration or any such terms as the Company may think fit, and for shares fully or partly paid up, debenture stock or any other securities of the same or any other company:

(e.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or to carry on any business capable of being conducted so as to directly or indirectly benefit this Company:

(f.) To promote, organise and register, and to aid in and pay the expenses of the promotion, formation, organisation, registration, operations and objects of any company or companies, and to deal in or otherwise acquire and hold shares, stock or securities in any such company, and to guarantee the payment of any debentures, debenture stock or other securities issued by any company, and subsidise, underwrite the capital of or to advance money for such purposes to any company or person desiring to carry on any business, or to undertake any contract, which may seem likely to advance directly or indirectly the interests of this Company:

(g.) To purchase mining claims of any and every description, to pay for the same either in money or by allotment of shares of this Company, or other company or companies, and for the payment of any moneys due for salaries or otherwise by the allotment of shares in this Company, or other company or companies:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used, for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company, and to use, exercise, develop or grant licences in respect of, or otherwise turn to account, the property, rights or information so required:

(i.) To procure the Company to be registered or recognised in the United Kingdom of Great Britain and Ireland, and in any foreign country or place:

(j.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(k.) To distribute any of the property of the Company among the members in specie:

(l.) And to do all such other things as are incidental to the attainments of the above objects or any of them.

3. The amount of the capital stock of the Company is five million dollars (\$5,000,000), divided into one million (1,000,000) shares of five dollars (\$5.00) each.

4. The time for the existence of the Company is fifty years.

5. Four Trustees, namely, the said William F. Gore, R. A. Anderson, William McCraney and Frank Spencer shall manage the affairs of the Company for the first three months.

6. The principal place of business of the Company shall be in the City of London, Great Britain.

In testimony whereof the parties hereto have signed and acknowledged these presents (in duplicate) at the City of Vancouver, in the Province of British Columbia, this 16th day of December, A. D. 1896.

Made, signed and acknowledged by the said W. F. Gore, by D. G. Macdonell, his Attorney-in-fact, William McCraney, R. A. Anderson and F. Spencer, by his Attorney-in-fact, D. G. Macdonell, before me this 16th day of December, A. D. 1896.

[L.S.] O. L. SPENCER,

A Notary Public in and for the Province of British Columbia.

I hereby certify that Donald Greenfield Macdonell, personally known to me, appeared before me and acknowledged to me that he is the person who subscribed the names of W. F. Gore and F. Spencer to the annexed instrument as makers thereof, that the said W. F. Gore and F. Spencer are the same persons mentioned in the said instrument as the makers thereof, and that he, the said Donald Greenfield Macdonell, knows the contents of the said instrument, and subscribed the names of W. F. Gore and F. Spencer thereto voluntarily, as the free act and deed of the said W. F. Gore and F. Spencer.

In testimony whereof I have hereunto set my hand and seal of office this 19th day of December, in the year of Our Lord one thousand eight hundred and ninety-six.

[L.S.]

O. L. SPENCER,

A Notary Public in and for British Columbia.

Filed (in duplicate) the 19th day of December, 1896.

S. Y. WOOTTON,

Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

MEMORANDUM OF ASSOCIATION

OF THE

"MARGURETE GOLD MINING AND SMELTING COMPANY, LIMITED LIABILITY."

WE, the undersigned, Frank William Hart, William Borradaile Townsend, Henry Joseph Williams, John Archie McRae, John Alexander Campbell, Edward White, Sydney Stride, John Graden and Wilson Pyper, all of the Town of Rossland, in the Province of British Columbia, and William Henry Gordon, of the City of New Westminster, in the said Province, desire to form a Company under the "Companies Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Margurete Gold Mining and Smelting Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To take over and acquire, in any lawful manner, mining leases, mineral claims, or any other mining property or any interest or interests of any nature whatsoever in mining leases, mineral claims or any mining property in any part of the Province of British Columbia or elsewhere, and in particular to acquire the "Margurete," "St. Luke" and "St. Jacob" mineral claims, situate on the west side of the north fork of the Salmon River, in the Nelson Mining Division of West Kootenay District, British Columbia, or any part of the same, or any interest of any nature in the same, and to pay for the same either in cash or fully paid-up stock of the Company, or in bonds, shares, stocks or securities of this or any other company or corporation:

(b.) To search for, prospect, examine and explore for mines, metals and minerals:

(c.) To take over, win, get, buy or otherwise acquire, by any lawful means, all ores, metals and minerals whatsoever, and timber, timber lands, leases and rights:

(d.) To erect or acquire mills, factories, buildings or works of every kind and description, and to equip, maintain and operate the same or any of them, and to carry on the business of general merchants:

(e.) To develop, equip, maintain, improve and work, by any process, all or any portion of the property of the Company:

(f.) To make, draw, accept, indorse, execute, transfer or assign promissory notes, bills of exchange, bonds, debentures, mortgages or other securities:

(g.) To borrow or raise money by issue of or upon mortgages, bonds, debentures, preference shares or other obligations of the Company; to mortgage or pledge all or any part of the Company's property, income or uncalled capital for the purpose of securing such mortgages, bonds, debentures, preference shares or other obligations, or for any other purpose:

(h.) To buy, sell and deal in all kinds of minerals, ores, goods, wares and merchandise, lumber and timber:

(i.) To acquire, in any lawful manner, lands, tenements and hereditaments of whatsoever tenure:

(j.) To sell, convey, assign, transfer or dispose of all or any of the lands, tenements and hereditaments, goods, chattels, effects and property of the Company for any consideration whatsoever:

(k.) To carry on the business of purchasing, milling, smelting, matting, stamping and reducing ores and minerals of every kind and description:

(l.) To build mills, tramways, railways or roads necessary to carry on the above business:

(m.) To acquire water privileges and rights, to dig ditches and canals, build flumes and aqueducts, to convey water from one place to another, as the business or purpose of the Company may require:

(n.) To enter into any agreement with any government, corporation, person or persons, as may seem advantageous to the Company:

(o.) To promote any other company for the purpose of acquiring all or any part of the property, rights, privileges and liabilities of the Company, and for any other purpose which may seem either directly or indirectly calculated to benefit the Company:

(p.) To carry out any of the objects, purposes or business of the Company, either alone or in conjunction with others, and either by itself or through any person or corporation acting as agent, trustee, contractor or otherwise; and either as principal, agent, trustee, contractor or otherwise; and to pay and discharge any of the debts or obligations of the Company, of whatsoever nature, in fully paid-up shares of the Company:

(q.) To obtain an Act of Parliament to enable the Company to carry any of its objects into effect, or for dissolving the Company and re-incorporating its members as a new Company for any of the objects specified in this memorandum, or for affecting any other modification in the constitution of the Company:

(r.) To do all such things as the Company may consider incidental to or conducive to the attainment of these objects or any of them.

3. The amount of the capital stock of the Company shall be one million dollars (\$1,000,000), divided into one million shares of one dollar (\$1) each.

4. The time of the existence of the Company shall be fifty years.

5. The number of Trustees of the Company who shall manage the affairs of the Company for the first three months of its corporate existence shall be ten, and their names are Frank William Hart, William Borridale Townsend, Henry Joseph Williams, John Archie McRae, John Alexander Campbell, Edward White, Sydney Stride, John Graden, Wilson Pyper and William Henry Gordon.

6. The principal place of business of the Company shall be at Rossland, in the Province of British Columbia.

7. The affairs of the Company shall be managed by the Trustees, but it shall not be lawful for the Trustees to enter upon any work for the Company, or to give or award any contract on behalf of the Company, for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to the credit of the Company at its bank, at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract. And when any contract shall have been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

In witness whereof the parties hereto have made, signed and acknowledged these presents (in duplicate) this 8th day of January, 1897.

Made, signed and acknowledged (in duplicate) by Frank William Hart, William Borridale Townsend, Henry Joseph Williams, John Archie McRae, John Alexander Campbell, Edward White, Sydney Stride, John Graden, and Wilson Pyper, before me,

[L.S.] P. McL. FORIN,

*Notary Public in and for
British Columbia.*

Made, signed and acknowledged (in duplicate) by William Henry Gordon, before me,

[L.S.] CHARLES SAMUEL KEITH,

*Notary Public in and for
British Columbia.*

Filed (in duplicate) the 13th day of January, 1897

S. Y. WOOTTON,

ja14 *Registrar of Joint Stock Companies.*

MEMORANDUM OF ASSOCIATION

OF THE

"IBEX MINING AND DEVELOPMENT COMPANY, OR
SLOCAN, LIMITED LIABILITY."

WE, THE UNDERSIGNED, Major Samuel B. Steele, Supt. North-west Mounted Police; Christopher Hilliard, of North-west Mounted Police; Arthur N. Jarvis, Inspector of North-west Mounted Police; all of Macleod, Alberta, Canada; David W. King, journalist; Wm. J. Tretheway, mining engineer R. W. Bryan, Supt. Kaslo and Slocan Railway, all of

the City of Kaslo; and Frederick Steele, artist, of Nelson, British Columbia, hereby certify (in duplicate) that we desire to form under the provisions of the "Companies Act of 1890," and amendments thereto, a Company as hereinafter mentioned.

1. The corporation name of the Company shall be the "Ibex Mining and Development Company, of Slocan, Limited Liability."

2. The objects for which the Company is established are as follows:—

(a.) To purchase the "Ibex," "Triangle," "Liddesdale," and "Gilt Edge" mineral claims, situated at the head of Liddel Creek, about twenty miles from the City of Kaslo, and about four and one-half miles from the Kaslo and Slocan Railway, in the Ainsworth Mining Division, in the said District of Kootenay, and any other mineral claims in the said mining division, or elsewhere in the Province of British Columbia, and pay for the same either in money or fully paid up shares of the Company, and to prospect, work, explore, develop and turn to account the said mineral claims:

(b.) To purchase, take or lease, or otherwise acquire and prospect, explore, work, exercise, develop and turn to account any mines, metalliferous lands, mining rights, prospectors' and other claims in the Province of British Columbia:

(c.) To purchase, take on lease, exchange, hire or otherwise acquire any real or personal property, and any rights or privileges which the Company may think necessary for the purpose of its business:

(d.) To raise, crush, win, get, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for market ore, metal and mineral substances of all kinds, whether the property of the Company or not, in British Columbia, and to carry on any metallurgical operations which may seem conducive to the Company's objects, or any of them, or which may seem capable of being usefully or profitably carried on in connection with the other business of the Company, and to sell, dispose of and deal in any ore, metal and mineral substances, either in manufactured state or otherwise, and any minerals or substances resulting from or to be obtained in the process of smelting, refining or manufacturing the same, and either free or in combination with other substances:

(e.) To construct, carry out, maintain, improve, manage, work, control, and superintend any trails, roadways, tramways, railways, reservoirs, water-courses, bridges, aqueducts, wharves, furnaces, saw-mills, crushing works, smelting works, concentrating works, hydraulic works, electrical works, factories, warehouses, ships, boats, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidise or otherwise aid or take part in such operations:

(f.) To mortgage the uncalled capital of the Company, subject to the provisions of this Act:

(g.) To pay out of the funds of the Company all expenses of or incident to the formation, registration and advertising of the Company, and the issue of the capital, including brokerage and commission for obtaining applications for or placing shares, and to apply, at the cost of the Company, to Parliament for any extension of the Company's powers:

(h.) To sell the property and undertaking of the Company, or any part thereof, at such time or times, in such manner or on such terms, and for such consideration, as the Company may think fit:

(i.) To sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any property of the Company:

(j.) To amalgamate with or acquire the business and liabilities of any other company or companies having objects altogether or in part similar to this Company:

(k.) To sell and dispose of Company stock from time to time and as often as may be deemed expedient, for such price or in exchange for such property as the trustees may think fit:

(l.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects, or any of them.

3. The capital of the Company is three hundred thousand dollars (\$300,000), divided into one million two hundred thousand shares of twenty-five cents each.

4. The corporate existence of the Company shall continue for fifty (50) years.

5. The number of trustees who shall manage the concerns of the Company for the first three months, or until their successors shall have been appointed,

shall be seven, and their names are Major S. B. Steele, R. W. Bryan, David W. King, Wm. J. Tretheway, Arthur M. Jarvis, Christopher Hilliard, and Frederick Steele.

6. The principal place of business shall be Kaslo, B. C.

7. A stockholder is not individually liable for the debts or liabilities of the corporation, but the liability of a stockholder is limited to his proportion (based upon the amount of his respective shares), to assessments legally levied and the charges thereon, if advertised as delinquent during the time he is a stockholder, upon a share or shares of which he is a holder, as shown by the shareholders' register book of the corporation; assessments and charges thereon, when taken collectively, shall not exceed in the aggregate the value in dollars printed or shown on each share when issued.

8. The affairs of the Company shall be managed by the trustees or directors, but it shall not be lawful for the trustees or directors to enter upon any work for the Company, or to give or award any contract on behalf of the Company for any work done for the Company unless there shall be in the hands of the Treasurer of the Company, or lying to the credit of the Company at its bank at the time such work is entered upon or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company by such work or contract; and when any contract shall have been given or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract, shall be deemed to be set apart and appropriated for the discharge of such liability, and shall not be taken into account in entering upon any further work for the Company or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon any work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liability incurred thereby.

In witness whereof the said parties hereto have hereunto set their hands and seals this 11th day of November, A.D. 1896.

Made, signed and acknowledged in the presence of, as to the signatures of David W. King, William J. Tretheway, and Frederick Steele, and R. W. Bryan,

CHAS. W. McANN.

As to the signatures of Samuel B. Steele, Christopher Hilliard, and Arthur M. Jarvis,

M. McKENZIE.

I hereby certify that David W. King, William J. Tretheway, and Frederick Steele, and R. W. Bryan, personally known to me, appeared before me, and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal of office at the City of Kaslo, in the Province of British Columbia, this 11th day of November, A.D. 1896.

[L.S.] CHAS. WHITFIELD McANN,
A Notary Public in and for the
Province of British Columbia.

I hereby certify that Samuel B. Steele, Christopher Hilliard, Arthur M. Jarvis, personally known to me, appeared before me and acknowledged to me that they are the persons mentioned in the foregoing and annexed instrument as makers thereof, and whose names are subscribed thereto as parties, and that they know the contents thereof, and did execute the same voluntarily.

In testimony whereof I have hereto set my hand and seal at Macleod, in the Province of Alberta, Canada, this 21st day of November, A.D. 1896.

[L.S.] M. McKENZIE,
A Notary Public in and for the
Province of Alberta.

Filed (in duplicate) the 21st day of December, 1896.

S. Y. WOOTTON,

de24 Registrar of Joint Stock Companies.

CERTIFICATES OF INCORPORATION.

"THE COMPANIES' ACT, 1890," AND AMENDING ACTS.

PROVINCE OF BRITISH COLUMBIA.

Memorandum of Association of "The Walters Company, Limited Liability."

WE, THE UNDERSIGNED, Howard C. Walters, John Clinic Drewry, Joseph H. Adams, Duncan McMillan, and Alfred J. Walters, all of the Town of Rossland, in the Province of British Columbia, do hereby certify, in duplicate, that we desire to form a Company under the provisions of "The Companies' Act, 1890," and amending Acts of the Province of British Columbia.

1. The corporate name of the Company shall be "The Walters Company, Limited Liability."

2. The objects for which the Company is formed are:—

(a.) To acquire and take over as a going concern the business now carried on at the Town of Rossland, under the name of "The Walters Company," as mining and stock brokers, financial and real estate agents, and general brokers and agents, and to pay for the same as hereinafter provided:

(b.) To carry on said business at the Town of Rossland and elsewhere throughout the Province of British Columbia and the Dominion of Canada, or in such foreign countries as the Board of Directors may consider advisable, with power to said Board to do all acts and things which may be necessary or desirable in connection with, or to procure for the Company a legal recognition, domicile, or status in any country province, state, or territory in which the Company may desire to carry on business, and with full power to said Board to appoint in such places a local Board or agent or agents, with such powers as the said Board may determine:

(c.) To undertake and carry on the business of financial agents, real estate agents, insurance agents, mining stock and general brokers, and general agents and brokers:

(d.) To form, promote, subsidise, and assist companies, syndicates, and partnerships of all kinds:

(e.) To purchase, take on lease, bond, locate or otherwise acquire, and prospect, explore, work, operate, exercise, develop, deal in, hold and turn to account any mines, mineral claims, mineral lands and properties within the Province of British Columbia and elsewhere, and to carry on the business of miners, prospectors and mining promoters of every description, buyers and sellers of and dealers in all kinds of ore, minerals, gold dust, bullion, mineral substances, real estate, coal, timber, lumber, and merchandise of all description, negotiable paper and securities for money, and to do all kinds of commercial business, except banking and insurance:

(f.) To purchase, take on lease or in exchange, hire or otherwise acquire, any real or personal property and any rights and privileges necessary and convenient for the purposes of the Company, and in particular any land, buildings, patents, licences, machinery, plant, and stock-in-trade:

(g.) To issue on commission, subscribe for, take, acquire, hold, exchange, and deal in shares, stocks, bonds, debentures, obligations, or securities of any Government, authority, company, or corporation:

(h.) To import, export, trade, purchase, sell, manufacture, and deal in goods, wares, produce and merchandise of every description:

(i.) To make advances in cash, goods, or other supplies to other persons, companies, or firms, and to take and hold personal security and real estate for the same:

(j.) To lease, purchase, hold and sell stocks, bonds, debentures, and shares of other corporations, or shares and interests in any other business, whether incorporated or not:

(k.) To negotiate loans and to lend money, and to receive and deposit for safe keeping or otherwise, moneys, plate, jewellery, or any other valuables:

(l.) To draw, accept, indorse, discount, buy, sell, negotiate, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, and other negotiable instruments and securities:

(m.) To undertake and execute any trusts, and to act as agent, factor, and trustee for any corporation, company, or individual, upon such terms as to agency and commission as may be agreed:

(u.) To act as executor, administrator, receiver, liquidator, assignee, or trustee of any property, real or personal, and generally to act as bailee of any or all kinds of personal property and effects, upon such terms and conditions as may be deemed advisable;

(v.) To purchase, acquire, and take over the business or undertaking, and the good will of any business, of any company or individual carrying on any business which this Company is authorised to carry on;

(w.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carry on any business capable of being conducted so as to directly or indirectly benefit this Company;

(x.) To borrow or to raise money by the issue of or upon mortgages, bonds, debentures, preference shares, or other obligations of this Company, to mortgage or pledge all or any of the Company's property, income, or uncalled capital, for the purpose of securing such mortgages, bonds, debentures, preference shares, or other obligations;

(y.) To promote any other company for the purpose of acquiring all or any of the rights and privileges of this Company, and undertake its liabilities, and for any other purpose which may seem either directly or indirectly calculated to benefit this Company;

(z.) To distribute any of the property of the Company among the members in specie;

(aa.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, as to the Board of Directors may seem advisable, and on such terms and conditions as said Board may think fit;

(ab.) To pay for any property, undertaking, or business acquired, or agreed to be acquired, by the Company, and generally to satisfy any debt or obligation of the Company by the issue of shares of this or any other company, credited as fully or partly paid up, or of debentures of this or any other company;

(ac.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, buildings, plant, machinery, equipments, or any other property acquired by the Company, or for any services rendered to the Company or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold, fully paid up shares of the capital stock of any other company, at any price agreed upon;

(ad.) To amalgamate with any other company or corporation whose objects are to include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise) of all or part of the shares of this or any other such company or corporation, subject to the liabilities of this or any such other company or corporation as aforesaid, or by partnership or any arrangement of the nature of partnership, or in any other like manner;

(ae.) To enter into partnership or any agreement for sharing profits, union of interests, reciprocal concessions, or co-operation, with any other company, person or persons, carrying on, or to carry on, any business, or works, or undertaking which this Company is authorised to carry on, or any business or transaction capable of being conducted so as directly or indirectly to benefit this Company, and to take, purchase, or otherwise acquire and hold debentures, bonds, shares, or stock, securities of any such company, and to buy, sell, and otherwise deal in such shares and securities;

(af.) Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by brokers, capitalists, promoters, and financiers, and concessionaires, merchants, and persons of any corporation, company, or individual, and to do all things incidental to the management, winding-up, or disposition of such estate, upon such terms and conditions as may be agreed;

(ag.) Generally to make, do, and execute all such trusts, deeds, covenants, matters, and things as the Company may deem expedient, necessary, incidental, or otherwise conducive to the attainment of all or any of the above objects, or to the disposition or conversion of any security or property held or acquired by the Company.

3. The amount of the capital stock of the Company shall be one hundred thousand dollars, divided into one thousand shares of one hundred dollars each.

4. The time of the existence of the Company shall be fifty years.

5. The number of directors who shall manage the concerns of the Company for the first three months of its corporate existence shall be five, and their names are Howard C. Walters, John Clinie Drewry, Joseph H. Adams, Duncan McMillan, and Alfred J. Walters, all of the Town of Rossland aforesaid.

6. The principal place of business of the Company shall be Rossland, in the District of Kootenay, in the Province of British Columbia.

7. No shareholders in the Company shall be individually liable for the debts or the liabilities of the Company, but the liability of the shareholders shall be limited to the calls and assessments to be legally levied upon the shares held by them.

The total amount of assessments levied upon each share shall not exceed in the aggregate the value at which it was issued.

8. The affairs of the Company shall be managed by the directors, with power to appoint one or more of their number as Managing Director or Directors, and remunerate him or them by the payment of salary or commission, or participation in profits, or by any or all of these modes, as the Directors shall arrange and determine.

Made, signed, and acknowledged by the above-named Howard C. Walters, John Clinie Drewry, Joseph H. Adams, Duncan McMillan, and Alfred J. Walters (in duplicate) in the presence of

[L.S.] JOHN S. CLUTE, JR.,

A Notary Public in and for the Province of British Columbia.

In testimony whereof I have hereunto set my hand and seal of office, at Rossland, in the Province of British Columbia, this sixth day of January, A. D. 1897.

Filed (in duplicate) the 13th day of January, 1897.

S. Y. WOOTTON,

jal4

Registrar of Joint Stock Companies.

MEMORANDUM OF ASSOCIATION

—OF THE—

"GOLDIE-RENE MINING COMPANY, LIMITED
LIABILITY."

WE, THE UNDERSIGNED, John Y. Cole, Superintendent of mines; Henry A. Phillips, speculator; James Watts, miner, and Edgar Charles, timber agent, all of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, do hereby certify (in duplicate) that we desire to form a Company under the provisions of the "Companies' Act, 1890," and amending Acts.

1. The corporate name of the Company shall be the "Goldie-Rene Mining Company, Limited Liability."
2. The objects for which the Company is formed are:—

(a.) To acquire or purchase the "Goldie" and "Rene" mineral claims, situate on Sullivan Creek, about one mile from the Columbia River, in the Trail Creek Mining Division, in the District of West Kootenay, in the Province of British Columbia, either by payment of cash or by the allotment of fully paid up and non-assessable shares of the Company, or partly in one mode and partly in another; and to prospect, work, develop, and turn to account the said mineral claims;

(b.) To obtain by purchase, lease, hire, exchange, development, discovery, location, assignment or otherwise, and to hold in the Districts of East Kootenay and West Kootenay, and elsewhere in the Province of British Columbia, mines or minerals, claims or prospects, mining lands and mining rights, water rights and privileges, coal lands, timber lands or leases, timber claims, mills and factories of every kind, works, buildings, machinery, easements and privileges and surface rights, and to equip, operate and turn the same to account, and to sell or otherwise dispose of the same, or any of the same, or any interest therein;

(c.) To carry on the business of miners of every description, of buyers and sellers of and dealers in all kinds of ores, minerals, gold dust, mineral substances and compounds, coal, timber, logs, lumber, produce and merchandise of every description, negotiable

paper, securities for money, and to do all kinds of commercial business except banking and insurance:

(d.) To manage, develop, improve, prospect or work all or any mines and mineral claims of every description, whether placer, quartz or otherwise howsoever, and whether belonging to the Company or not, and to work up and manufacture the produce of any mine in any way they may think fit, and to crush, wash, smelt, and otherwise render the ores marketable as they may deem advisable:

(e.) To acquire by purchase or otherwise, and to hold, work, manage, improve, sell and turn to account any land, tenements, water-rights and privileges, and to sell, mortgage, lease, sub-let or otherwise dispose of the same, or any part thereof, or any interest therein:

(f.) To erect, construct, acquire, by purchase or otherwise, operate, equip, maintain, aid in or subscribe towards the construction, maintenance or improvement of mills, smelters and factories of every kind and description, works, buildings, reservoirs, steam or sailing vessels, and vessels and boats of every description, roads, railways, tramways, canals, wharves, piers, landing places, telegraphs, telephones, gas works, rolling stock, machinery, plant and all other things which may be necessary or convenient for the purposes of the Company, and to sell or otherwise dispose of the same, or any part thereof, or any interest therein:

(g.) To use steam, water, electricity or any other power as a motive power or otherwise:

(h.) To apply for, accept, take, hold, sell, dispose of and deal in shares, stocks, bonds, debentures, obligations or other securities of any other company or companies, corporation or corporations, individual or individuals, as they may deem fit:

(i.) To make, draw, accept, indorse, execute and deal with and in promissory notes, cheques, bills of exchange, or other negotiable instruments:

(j.) To purchase, take on lease or exchange, hire, or otherwise acquire any property which may seem to the Company conducive to its objects, directly or indirectly, or capable of becoming profitably dealt with in connection with any of the Company's objects, property or rights:

(k.) To sell, assign, transfer and prove, manage, develop, lease, mortgage, dispose of, or otherwise deal with all or any of the property or rights of the Company, and in such manner and on such terms as the Board of Directors may think fit:

(l.) To borrow or raise money by the issue of, or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or to mortgage or pledge all or any of the Company's assets, income or uncalled capital, for the purpose of securing such debentures or bonds, and such mortgage or mortgages may be in favour of such person or persons, trustee or trustees, as may be named by the Directors of the Company:

(m.) To apply for, purchase, or otherwise acquire, and to use, grant licences in respect of, or otherwise turn to account, any patents, brevets d'invention, licences, concessions and the like, conferring an exclusive or non-exclusive or limited right of use, or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit this Company:

(n.) To issue any shares of the Company as fully or in part paid up, and to pay for any mineral claims, building, plant, machinery, equipment, or any other property acquired by the Company, or for any services rendered to the Company, or to the promoters in connection with the incorporation of the Company, either in cash or in fully paid up shares of the Company, at any price per share to be agreed upon, and to take in payment for any property of the Company sold, fully paid up shares of the capital stock of any other company, at any price agreed upon:

(o.) To do generally all business, matters and things, and buy, sell, have, use, acquire, transfer, and operate any and all mechanical appliances necessary or convenient in and about the business, and conducting of the affairs of the said Company, in executing any of the powers herein given it, and to do all things that may be necessary or proper for the complete enjoyment, use, and benefit of said powers or any of them.

3. The corporate existence of the Company shall continue for fifty years.

4. The number of Directors who shall manage the concerns of the Company for the first three months shall be five, and their names are the aforesaid John Y. Cole, Henry A. Phillips, James Watts and Edgar

Charles, all of the Town of Rossland, aforesaid, and Walter F. Russell, also of the same place, free miner.

5. The Company shall have power, from time to time in general meeting, to increase or reduce the number of Directors of the Company as may be deemed advisable, provided that the number shall not at any time be less than three.

6. The principal place of business of the Company is located in the Town of Rossland, B.C., with branch offices at such other places in the Dominion of Canada or elsewhere as the Directors may determine from time to time.

7. The affairs of the Company shall be managed by the Directors, and it shall not be lawful for the Directors to enter upon any work for the Company, or to give or award any contracts on behalf of the Company for any work to be done for the Company, unless there shall be in the hands of the Treasurer of the Company or lying to the credit of the Company at its bank at the time such work is entered upon, or such contract given or awarded, a sum of money equal in amount to the liability to be imposed upon the Company for such work or contract. And when any contract has been given out or work entered upon in accordance with this clause, so much of the moneys of the said Company as may be necessary to meet the liabilities to be incurred by the said Company in respect of such work or contract shall be deemed to be set apart and appropriated for the discharge of such liability and shall not be taken into account in entering upon any further work for the Company, or awarding any contract on the Company's behalf; the intention of this clause being that the said Company shall not enter upon work or contract for which there shall not previously have been provided and in hand a sufficient amount of money to meet the liabilities incurred thereby.

8. The amount of the capital stock of the Company shall be one million dollars, divided into one million shares of a par value of one dollar each.

In testimony whereof the parties hereto have made, signed and acknowledged this Memorandum of Association (in duplicate) at Rossland, in the Province of British Columbia, this sixth day of January, A.D. 1897.

Made, signed and acknowledged (in duplicate) by the above named parties, in the presence of me, JOHN Y. COLE, H. A. PHILLIPS, JAMES WATTS, EDGAR CHARLES.

JNO. S. CLUTE, JR.

In testimony whereof I have hereto set my hand and seal of office at Rossland, B.C., this sixth day of January, A.D. 1897.

[L.S.]

JNO. S. CLUTE, JR.,

A Notary Public in and for the Province of British Columbia.

Filed (in duplicate) the 13th day of January, A. D. 1897.

S. Y. WOOTTON,

ja14

Registrar of Joint Stock Companies.

PRIVATE BILL NOTICES.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next sitting for an Act to revive the "Victoria, Vancouver, and Westminster Railway Act, 1894," and to amend the said Act by extending the time for the commencement and completion of the undertaking authorised by the said Act and otherwise.

Dated at Victoria, B. C., the 31st day of December, A. D. 1896,

HERBERT E. A. ROBERTSON,

ja7

Solicitor for the Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for a Private Bill to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point on the south boundary line of British Columbia, near the south end of Christina Lake, being west of the 118th degree of longitude; thence westerly in the direction of Carson City; thence northerly up the North Fork of Kettle River; thence westerly through Pass Creek, Eholt Meadows, and to the City of Greenwood, running in a southerly direction down Boundary Creek to the Town of Midway; thence westerly following the Kettle River Valley up its source to the junction of the West Fork of Kettle

River, being a northerly direction; thence diverging and running up the West Fork through a pass to Penticton; and with power to construct, maintain and operate branch lines through Cascade City, Carson City, Town of Midway, Myers Creek, and Okanagan Lake, to the southern boundary line of British Columbia, and all necessary bridges, ferries and wharves, and to construct, own and operate telegraph and telephone lines in connection with the said railway and branches; to take and use water to generate electricity, and to acquire foreshore rights and lands for the right of way, and station grounds, and other necessities, and to acquire lands and other bonuses or aids from the Government of British Columbia, to aid in the construction of the said railway, and make trade and other arrangements with other railway companies or persons, and for all other usual and necessary powers and privileges.

Dated this 2nd day of January, A.D. 1897.

A. S. BLACK,

ja14

Solicitor for Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating a Company for the purpose of establishing water works and supplying water for mining, domestic, manufacturing, fire, power, and other purposes to the inhabitants of the Town of Nelson and its vicinity, and to lay pipes and erect flumes for the conveyance and supply thereof; the water to be obtained from Anderson Creek, near the Town of Nelson aforesaid; and for all the other necessary rights, powers, and privileges as are incidental or conducive to the attainment of the above object.

Dated at Nelson, B. C., this 19th day of December, A.D. 1896.

A. MAINWARING-JOHNSON,

de24

Solicitor for the Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of establishing water works and supplying water to the inhabitants of the Town of Ashcroft, and to erect flumes and lay pipes for the conveyance and supply of water to the said Town of Ashcroft from a spring or springs situate on the west bank of the Thompson River, opposite the said town.

Dated this 15th day of December, 1896.

de17

S. TINGLEY.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next Session, for an Act incorporating a company with power to construct, operate and maintain electric power and light stations and a system of electric power and electric light plants at the following points, viz.:—

(a.) Some convenient point or points at or near Dog Falls, on the Okanagan River, within a distance of one thousand (1000) feet of said Dog Falls or some point in the immediate neighbourhood thereof; also to take, use and divert from the said Okanagan River, at said point or points five thousand (5000) inches of water, or such greater number of inches as may be necessary for the exercise of all or any of the powers hereinafter set forth:

The said proposed point or points of diversion and use of said waters being within Yale District.

With power to use all of said water power, or any portion thereof, from any of the said points for the generating of electricity to be used as a motive power for propelling, driving, hauling, lifting, pumping, crushing, smelting, drilling, milling, and the operation of tramways and of supplying of power for the operation of mines and stationery machinery, and electric lighting of cities, towns, municipalities and mines, and the supply of heat and for any other purposes for which it may be applied or be required: with power to make rates and charges for the supply of said power, light and heat, and receive remuneration at such rates.

With power to the applicants to construct and maintain buildings, erections, weirs, dams, raceways, viaducts, tramways or other necessary works connected therewith for utilizing and improving and increasing the water privileges; and also to enter upon and expropriate lands for sites for power-houses, stations and necessary tramway lines and subways in connection with the said works and right of way, for carrying the electric current underground or overhead; and

to erect, lay, construct and maintain all necessary works, bridges, pipes, poles, cables, wires, structures and appliances necessary or proper for the generating of electric power and light, its use, and transmitting and supplying the same; with power to construct telegraph lines and telephone lines over and along the routes taken in transmitting said power, light and heat, with power to make rates and collect same for the use thereof by the public, and for all such other powers as may be necessary to fully and completely carry on and operate such works.

The applicants to have the power to particularly transmit and distribute the electric power, light and heat in the following localities and throughout the same, viz.:—Okanagan, Fairview, Keremeos, Kruger Mountain, Osoyoos, and Penticton, and to the east of the said point or points where the power station or stations may be situate, to and inclusive of that locality known as Camp McKinney, west, as far as the mountain range which divided the Fraser River from the Similkameen, north, as far as Penticton and south to the International Boundary Line, and in the Towns of Nelson, Trail, Rossland, Boundary Creek, Camp McKinney, and to such other cities, towns and municipalities as are now established or may be established in the West Division of Kootenay District and Yale District; with power to the applicants to engage in mining operations, and acquire, by location or otherwise howsoever, mining properties and claims, and work the same and utilise the electric power generated as aforesaid in so doing; with power to purchase, acquire and take over by all requisite deeds and assignments from any trustee for the applicants any property, rights, water privileges and easements, and mining claims or leases acquired by any trustee on behalf of the applicants, and that the water privileges so acquired as aforesaid, or obtained by the applicants for whatever purpose, may be consolidated where possible, and may be held, utilised and employed in the exercise of all or any of the powers above set forth; with power to the applicants to take and use from the Okanagan River and tributaries thereof, at convenient points, such further water power as may be necessary for the aforesaid purposes.

With power to the applicants to construct, maintain and operate single or double track tramways with all necessary switches, side tracks and turnouts, poles and wires, and all other requisites, appliances and powers in connection therewith, throughout all the above described territory and upon and along the lands, roads, streets and bridges connecting the towns above set forth and within the radius of ten miles of each of said towns, and within the corporate limits of any of said towns, over the streets and bridges thereof, with the privilege to build such lines of tramways in sections, and from one town to another, without being required to build the other lines, and within one or more of the said towns or municipalities without being required to build in all the said towns or municipalities and throughout all the said territory; with power to take, transport and carry passengers and freight thereon, and also with power to use in the running and operation thereof the electric power to be generated as aforesaid, or such other power as the applicants may see fit; and power to construct telegraph and telephone lines along the routes taken by the tramway lines, with the right to make rates and collect same for the use thereof by the public; with power to the applicants to enter upon and expropriate lands, and to open and break up the soil and pavements of the roads, streets, highways and bridges for the purpose of laying pipes, rails or tracks, erecting poles, or for any other purpose, and for all such powers as may be necessary to fully and completely carry on the works aforesaid, or any of them; with power to the applicants to make running arrangements or amalgamate with any company having similar powers, or with one or more of the powers herein applied for, and with power to acquire, by purchase or otherwise, any privileges held by any person or persons, corporation or corporations of benefit or advantage in the carrying on of the aforesaid works, and operate the business of any such person or persons, corporation or corporations, or utilise the said privileges in the carrying on of the aforesaid works, and for all such power as may be necessary to fully and completely carry on and operate all or any of the aforesaid works.

Dated at the City of Victoria, B. C., this first day of December, A. D. 1896.

McPHILLIPS, WOOTTON & BARNARD,

de3

Solicitors for the Applicants.

PRIVATE BILL NOTICES.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next Session, for an Act Incorporating the Inhabitants of the Town of Rossland, in the District of West Kootenay, as a Municipal Corporation; to define the limits and powers of such Corporation, to apply certain provisions of the General Municipal Acts of the Province, and such other provisions as may be applicable or be deemed necessary or expedient, and with such provisions as will enable a vote to be taken at the time fixed for the first election of a Council, to determine whether the affairs of the Corporation shall, subject to the By-Laws of the Corporation, be managed by an Executive, to consist of the Mayor and two Commissioners, to be approved of by the electors.

Dated at Rossland, the 1st day December, A.D. 1896.

ROBERT SCOTT,
ROSS THOMPSON,
E. HEWITT,
W. M. NEWTON,
W. A. CAMPBELL.

de24

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to amend the "Lillooet, Fraser River and Cariboo Gold Fields, Limited, Act, 1896," by giving power to the Company to amend the Articles and Memorandum of Association, from time to time, as the Company may deem necessary.

Dated at Victoria, B. C., this 29th day of December, A. D. 1896.

McPHILLIPS, WOOTTON & BARNARD,
de31 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for a Bill extending the time for the commencement and completion of the works contemplated by the Vancouver and Lulu Island Railway Act, 1891, and confirming and ratifying to the petitioners the powers of the Company.

Dated this 14th day of December, A. D. 1896.

DAVIS, MARSHALL, MACNEILL & ABBOTT,
de17 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislature of the Province of British Columbia, at its next session, for an Act to extend the period within which the Cariboo Railway Company shall commence the railway authorised to be constructed by the Cariboo Railway Company's Consolidated Act, 1894, for a period of four years, and that the period for the completion of the said railway shall be extended for a period of four years.

Dated at Vancouver, B. C., this 21st day of December, 1896.

WILSON & CAMPBELL,
de24 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next sitting, for an Act incorporating a Company for the purpose of establishing water works and supplying water for mining, domestic, manufacturing, agricultural, fire and other purposes to the inhabitants of Sayward, and surrounding district within a radius of 10 miles from the present Townsite of Sayward, and to lay pipes and erect flumes for the conveyance and supply of water within the above radius; also to generate electricity for the supply of light, power and heat to the inhabitants of the said town, and mines and other towns within a radius of 30 miles from the said townsite, and to furnish electricity for the operation of street railways, tramways, and for light and power purposes to the towns and mines within the said radius of 30 miles, and to erect poles and stretch wires for the conveyance and supply of electricity as aforesaid; the water to be obtained from Beaver Creek and tributaries which enters the Columbia at Sayward, and the electricity to be generated at Sayward. Also for the purpose of establishing water works and supplying water for mining, domestic, manufacturing, agricultural, fire and other purposes to the inhabitants of Salmon, and surrounding district within a radius of 40 miles from the present Townsite of Salmon, and to lay pipes and erect

flumes for the conveyance and supply of water within the above radius; also to generate electricity for the supply of light, power and heat to the inhabitants of the said town, and to the mines within the said radius, and to furnish electricity for the operation of street railways and tramways, and for lighting and power purposes, to all towns and mines within the said radius, and to the Town of Nelson, and mines within a radius of 20 miles from the present Townsite of Nelson, and to erect poles and stretch wires for the conveyance of electricity as aforesaid;—the water to be obtained from the North Fork of the Salmon River and the Salmon River, and the electricity to be generated at Salmon.

SCHULTZ & MURPHY,
my14 *Solicitors for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a company for the purpose of generating electricity for the supply of light, power, and heat to the inhabitants of the City of Kaslo, B. C., and to mines, towns, and residents within a radius of thirty miles from the said city; and to take and divert, at any point or points on Kaslo River, its tributaries and branches, so much of the waters of the same as may be necessary to generate electricity for the above purposes; and to construct and maintain buildings, erections, dams, raceways, flumes, or other works for making available the said water-power; and to construct, erect and maintain all necessary works, buildings, pipes, poles, wires, or appliances and conveniences necessary or proper for generating electricity, and for conveying and supplying the same to consumers; and to enter upon and expropriate land for the purposes of the Company; and for all such rights, powers and privileges as may be necessary for carrying out the objects aforesaid.

Dated at Kaslo this 24th day of November, 1896.

C. W. McANN,
Solicitor for Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a Company with power to construct, equip, operate and maintain a railway from the City of Vancouver to some point on the Columbia River, *via* New Westminster, and thence eastward on south side of the Fraser River to a point at or near Trail, in the District of Kootenay, and with power to construct, equip, operate and maintain a branch line from some point at or near New Westminster to some point on the Gulf of Georgia, and all necessary bridges, roads, ways, ferries, wharves and docks, and with power to build, own, equip, operate and maintain steam and other vessels and boats; also telegraph and telephone lines in connection with such railway or branch, and to generate electricity for the supply of light, heat and power, and to acquire lands, bonuses, privileges or other aids from any government, municipality, or other persons or bodies corporate; and to make traffic and other arrangements with railway, steamboat or other companies; and for all other usual, necessary or incidental rights, powers and privileges necessary to the attainment of the above objects, or any of them.

Dated at the City of New Westminster, this 12th day of December, A.D. 1896.

G. E. CORBOULD,
de24 *Solicitor for Applicants.*

NOTICE IS HEREBY GIVEN that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session for an Act to incorporate a company with power to establish water-works and supply water for mining, domestic, manufacturing, fire, and other purposes to the inhabitants, corporations, mines, mills, manufactories, and all other works of the Town of Fairview, in the Osoyoos Division of Yale District, in the Province of British Columbia, and of the surrounding district within a radius of seven miles from the present Post Office of Fairview aforesaid, and to lay pipes and erect flumes for the conveyance and supply of water to the said town and radius; and also to supply power, light and heat by compressed air and electricity to the inhabitants, corporations, mines, mills, manufactories and all other works of said town and radius for said purposes; and also to construct maintain and operate tramway and telephone systems in the said radius, and to extend the said systems to other districts con-

tiguous thereto; and also to erect, lay, construct and maintain all such works, bridges, tracks, roads, subways, buildings, flumes, dams, raceways, poles, pipes, wires, cables, structures, and appliances, as may be necessary to fully and completely carry out the purposes of the company; and also to have the right to enter and expropriate lands and to appropriate, take, use, and divert, so much of the waters (not exceeding five thousand inches) of the Okanagan River, at some convenient point or points at "The Rapids" on said river, about three miles above the bridge across said river at Fairview, as may be required for all or any of the said purposes of the company; and to do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

Dated at Victoria the 15th day of December, A. D. 1896.

ARCHER MARTIN,

de17 *Solicitor for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating the inhabitants of the Townsite of Greenwood City, in the Osoyoos Division of the District of Yale, as a Municipality, to define the limits of said Corporation, with such provisions of the General Municipal Acts now in force in the Province, and such other provisions as may be applicable, or necessary, or expedient, and with such further provisions as will enable a vote to be taken at the time fixed for the first election to determine whether the affairs of the Corporation shall, subject to the provisions of the Act of incorporation, be managed by an Executive of three Commissioners or by a Mayor and four Aldermen.

Dated this 17th day of December, A.D. 1896.

L. H. HALLETT,

de24 *Solicitor for the Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating a Company for the purpose of supplying power, light and heat by electricity to the inhabitants, cities, towns, villages, mines, smelters and tramways in West Kootenay District; and also for the purpose of generating power, light and heat as aforesaid, to appropriate, divert and use the water from the Pen d'Oreille River and tributaries thereto, and for all other necessary rights, powers and privileges as are incidental or conducive to the attainment of the above objects.

Dated at Nelson, B.C., this 13th day of November, 1896.

A. MAINWARING-JOHNSON,

de3 *Solicitor for the Applicants.*

NOTICE is hereby given, that at the next Session of the Legislative Assembly of British Columbia application will be made for the passage of a Private Bill to incorporate a Company for the purpose of constructing, maintaining, equipping and operating electric power and light stations and a system of electric lighting plant at some point or points in or near Slooan City and Brandon, in the Kootenay District, in the Province of British Columbia, with power to construct, operate, and maintain tramways in the said towns of Slooan City and Brandon and adjacent thereto, for the purpose of carrying passengers and freight in, through, or from the said towns to any point or points within a radius of fifteen (15) miles therefrom, or from and to any other point or points within such radius, and parallel and branch lines in connection therewith:

And also to take and use of the waters from Lemon Creek and Springer Creek, or any other creek or stream which may be found most convenient and advantageous within the said radius, as may be necessary, for generating electricity to be used either as a motive power for the said tramways or to supply a power for the operating of stationary machinery or electric lighting or other works of the applicants, or to be supplied by the applicants to consumers as a motive power for propelling, driving, hauling, lifting, pumping, lighting, crushing, smelting, drilling, milling, or for any other purposes for which it may be applied or be required, with power to the applicants to construct and maintain buildings, erections, weirs, dams, raceways, with other erections in connection therewith for the utilising and improving and increasing the water privileges, and also to enter upon and expropriate lands for sites for power houses, stations,

tramway lines, and subways, or for carrying the electric current underground or overhead, and to erect, lay, construct, and maintain all necessary works, buildings, subways, tramway lines, rails, pipes, poles, wires, appliances, or conveniences necessary or proper for the generating of electric power, its uses, and the supplying of same, and the construction and operation of tramway lines, and all other such powers as may be necessary to fully carry on and operate such works as aforesaid:

And also for the purpose of establishing water works and supplying water for mining, domestic, manufacturing, fire and other purposes for the said towns of Slooan City and Brandon, and the inhabitants thereof, and to the district and mines adjacent thereto within the said radius of fifteen miles from the said towns, and to lay pipes and erect flumes for the conveyance and supply of water to the said towns and within the said radius, the water therefor to be obtained from the creeks or streams aforementioned.

Dated this 2nd day of December, A. D. 1896.

McPHERLLIPS, WOOTTON & BARNARD,

de10 *Solicitors for Applicants.*

FRASER VALLEY AND KOOTENAY RAILWAY COMPANY.

NOTICE is hereby given that application will be made to the Legislature of the Province of British Columbia, at its next sitting, for the passage of an Act to incorporate a Company to be called "The Fraser Valley and Kootenay Railway Company," to construct, equip and operate a line of railway from some point on Burrard Inlet or English Bay to New Westminster; thence eastward through the valley of the Fraser River and the southern part of British Columbia, by the most direct and feasible route, to the Town of Rossland, with power to amalgamate with, lease, purchase or otherwise acquire the Burrard Inlet and Fraser Valley Railway Company, or any railway, or portion of a railway, either as a branch of or part of such main line; to build a branch line or lines from the City of New Westminster to some point on the coast line between the International Boundary Line and Point Garry, and such other branch lines as may be deemed advisable; to construct and maintain steamers, ferries, wharves and docks; to make traffic and operating arrangements with other railway lines, and to construct, maintain and operate telegraph and telephone lines for other than railway purposes.

A. L. BELYEA,

Solicitor for the Applicants.

Victoria, B. C., December 8th, 1896.

de17

NOTICE is hereby given that an application will be made to the Legislative Assembly of the Province of British Columbia at its next session, by the Thompson River Hydraulic Mining Company, Limited Liability, for an Act to consolidate the mining claims and leases now held by said Company into one holding, with a demise thereof from the Crown for a period of 25 years from the final passage of the said Act, with the right of renewal for a further period of 25 years, and that the water privileges and easements now held, or hereafter acquired, by the said Company, may be held, employed, and enjoyed as appurtenant to the whole or any part of the holdings of said Company; and for power to take water from Lake Labeau for the purposes of said Company, and for powers which may be necessary and conducive to the above objects.

Dated 28th December, A.D. 1896.

G. E. CORBOULD,

de31 *Solicitor for Applicants.*

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next session for an Act to incorporate a company for the purpose of constructing, operating, and maintaining a railway of standard or narrow gauge from a point on the Stickeen River to a point on or near Dease Lake, in the District of Cassiar, with power to extend to the northern and eastern confines of British Columbia, and to construct and operate branch lines, and telegraph and telephone lines, and to construct and maintain wharves, docks, warehouses, and to expropriate lands for the above purposes, together with all other usual, necessary, or incidental powers in the premises.

Victoria, B. C., 7th January, 1897.

DUMBLETON & INNES,

ja7 *Solicitors and Agents for Applicants.*

PRIVATE BILL NOTICES.

NOTICE.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point at or near Ashcroft or Kamloops, or some point between same, thence to Barkerville, British Columbia, with powers to construct, equip, maintain and operate branch lines therefrom to all mines lying in the vicinity thereof; and also to construct, equip, maintain and operate telegraph and telephone lines, and to build wharves and docks in connection therewith; together with the powers of acquiring lands, privileges, bonuses, or other aids from any government, municipal corporation, or other persons or bodies, and to make traffic or other arrangements with railway, steamboat or other companies; and for all other usual, necessary or incidental rights, powers and privileges in that behalf.

Dated this 21st day of December, 1896.

F. E. WARD,

de24

Agent.

NOTICE is hereby given that application will be made to the Legislative Assembly of British Columbia, at its next session, for an Act to incorporate the inhabitants of the Town of Grand Forks, in the Osoyoos Division of the District of Yale, as a municipality, to define the limits of said Corporation with such provisions of the general Municipal Acts now in force in the Province, and such other provisions as may be applicable or necessary or expedient, and with such further provisions as will enable a vote to be taken at the time fixed for the first election to determine whether the affairs of the Corporation shall, subject to the provisions of the Act of Incorporation, be managed by an executive composed of three Commissioners, or by a Mayor and five Aldermen.

FRANK HIGGINS,

Solicitor for Applicants.

de17

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia at its next Session for an Act to confirm the registration, incorporation and powers of the Cottonwood River (B. C.) Alluvial Gold Mining Company, Limited (Foreign), confirming the said Company in the property, rights, privileges and easements already acquired, applied for, or held by them, and extending the terms of years under which the same are held or enjoyed, empowering the Company to apply for and obtain mining leases of lands of any area in extent now or hereafter to be applied for, and consolidating the several leaseholds or holdings now held or hereafter to be acquired, and declaring that the water privileges, and all other rights, privileges and easements now held or hereafter to be acquired by the Company may be held and enjoyed as appurtenant to the whole or any part of the Company's property, with power to perform on any part of the Company's property all the work that is necessary to be performed to hold all such leases or holdings, and for all other powers, rights or privileges necessary, incidental or convenient to or for the working of the Company's property.

Dated at Vancouver, B. C., this eighth day of December, 1896.

A. ST. G. HAMERSLEY,

Solicitor for the Applicants.

de10

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate the "Grand Forks Water, Power and Light Company, Limited," with power to appropriate, take, and use from the North Fork of Kettle River and Manly Creek, at points above the townsite of Grand Forks, Osoyoos Division of East Yale District, so much of the water thereof as may be necessary for, and to utilise the water so diverted for the following purposes, namely: of generating electricity and of supplying the same within the district hereinafter mentioned, either for electric lighting, motive power, telegraph, telephone, or other works; of supplying water to consumers as a motive power for hauling, pumping, lighting, smelting, drilling, or for any other purpose for which it may be applied or acquired; of supplying water for domestic, mining, manufacturing,

and other purposes, to the miners, smelters, operators of tramways, and inhabitants of the townsite of Grand Forks, and of a strip of territory not exceeding six miles in width on either side of the North Fork of Kettle River, and not exceeding in length twenty-five miles above the said townsite of Grand Forks, along the line of the North Fork of Kettle River; and with power to construct and maintain buildings, erections, dams, ditches, flumes, raceways, or other works necessary for carrying out the above purposes, or any of them, or for improving or increasing the said water privilege; and with power to enter and expropriate land for a site for power-houses, and for dams, ditches, race-ways, and reservoirs, and for carrying the electric current underground or overhead, and for such other works as may be necessary, and for the building thereon of mills, manufactories, or any erection for the purpose of carrying on any industry; and with power to erect, lay, construct, and maintain buildings, pipes, poles, wires, appliances, or conveniences necessary or proper for the generating and transmitting of electricity and power; and with power to construct, equip, operate, and maintain tramways for the purpose of carrying passengers or freight in the district above mentioned; and with power to maintain and operate a telephone system in the said district; and with power to do all such other things as are incidental or conducive to the attainment of the above objects.

Dated at the City of Victoria this 8th day of December, 1896.

HUNTER & DUFF,

agents for

FULTON & WARD,

Solicitors for the applicants.

de10

NOTICE is hereby given that an application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act to incorporate a company for the purpose of acquiring mining rights over unoccupied parts of the Cottonwood River, Cariboo District, and the banks thereof between the points A and B on a plan in the possession of the undersigned; also to divert the water from portions of the bed of said river, and to take, use, appropriate, and divert the waters of said Cottonwood River, and of Swift River, Lightning Creek, and Chisholm Creek, or any tributaries of the same, and to build flumes, and lay pipes, and to supply said water for mining, agricultural, manufacturing, electrical, domestic and other purposes, and for other powers and privileges incidental or conducive to the aforesaid objects.

Dated this 30th day of December, 1896.

ja7

P. C. DUNLEVY.

NOTICE is hereby given that at the next ensuing sitting of the Legislative Assembly of the Province of British Columbia, an application will be made for the purpose of incorporating a Company with power to operate a ferry, by steam or other power, for transporting cars holding either passengers or freight, from a point on Burrard Inlet or the Fraser River, or between the above mentioned places, to connect with the Esquimalt & Nanaimo Railroad at or near the City of Nanaimo, and for all powers necessary or conducive thereto.

Dated at Victoria, B.C., January 8th, 1897.

HERBERT E. A. ROBERTSON,

41, Langley Street, Victoria, B.C.

ja14

Solicitor for the Applicants.

NOTICE is hereby given that application will be made to the Legislative Assembly of the Province of British Columbia, at its next session, for an Act incorporating a Company for the purpose of establishing water-works and supplying water for mining, domestic, manufacturing, fire, electric lighting power and other purposes to the inhabitants of the Town of Brandon, and to the pre-emption of W. H. Brandon, at the foot of Slocan Lake and their vicinity, and to lay pipes and erect flumes for the conveyance and supply thereof, the water to be obtained from Springer and Climax Creeks, near the Town of Brandon aforesaid, and for all the other necessary rights, powers and privileges which are incidental or conducive to the attainment of the above objects.

Dated at New Denver, B.C., this 12th day of January, A. D. 1897.

ja14

R. B. KERR,

Solicitor for the Applicants.

PRIVATE BILL NOTICES.

NOTICE is hereby given that application will be made to the Legislative Assembly of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point at or near the international boundary line between the Province of British Columbia and the United States of America, at or near Bedlington, British Columbia, to the Town of Nelson, with powers to construct, equip, maintain and operate branch lines from any point or points along the main or branch lines; and also to construct, equip, maintain and operate telegraph and telephone lines and to erect and maintain wharves and docks and all necessary works in connection with the said railway; with powers of acquiring lands, privileges, bonuses or other aids from any Government, Municipal Corporation or other persons or bodies, and to make traffic and other arrangements with railway, steamboat or other Companies; and for all other usual, necessary or incidental rights, powers and privileges in that behalf.

Dated this 11th day of January, A.D. 1897.

A. ST. G. HAMERSLEY,
Solicitor for Applicants.

jal4

NOTICE is hereby given that application will be made to the Legislative Assembly of British Columbia, at its next session, for an Act to incorporate a Company for the purpose of constructing, equipping, maintaining and operating a railway from a point at or near Fort Steele, in a north-westerly direction, to a point at or near Golden, with powers to construct, equip, maintain, and operate branch lines from any point or points along the main or branch lines; and also to construct, equip, maintain and operate telegraph and telephone lines and all necessary works in connection with the said railway; with powers to acquire lands, privileges, bonuses or other aids from any Government, Municipal Corporation or other persons or bodies, and to make traffic and other arrangements with railway, steamboat and other Companies; and for all other usual, necessary or incidental rights, powers, and privileges in that behalf.

Dated this 11th day of January, A.D. 1897.

A. ST. G. HAMERSLEY,
Solicitor for Applicants.

jal4

LAND NOTICES.

NOTICE is hereby given that sixty days after date I intend to apply to the Chief Commissioner of Lands and Works to purchase the following described land, situate on east side Jervis Inlet, Prince of Wales Reach:—Commencing at the S.W. corner at shore line; thence east 40 chains; thence north 40 chains; thence west 40 chains, more or less, to shore line; thence following the shore line southerly to place of commencement, containing 160 acres, more or less.

no19

J. J. McKIMM.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres of pastoral lands, situated in the Lillooet District, and described as follows:—Commencing at the south-west corner of Lot 106; thence south 20 chains; thence west 60 chains, more or less, to the Fraser River; thence north 100 chains along the east bank of the river; thence east 60 chains, more or less, to the north-west corner of Lot 106; thence south 80 chains to the point of commencement.

G. W. MOORE.

Alkali Lake, November 25th, 1896.

de10

NOTICE is hereby given that two (2) months after date I, Frank M. O'Brien, intend to make application to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of unreserved Crown land, situate on the South Fork of Carpenter Creek, near its confluence with Sandon Creek, about one mile below the Town of Cody, in the Slocan Mining Division of West Kootenay District, and commencing at a stake placed at the south-west corner; thence north 40 chains; thence east 40 chains; thence south 40 chains; thence west 40 chains to place of beginning.

Dated December 11th, A.D. 1896.

de24

FRANK M. O'BRIEN.

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres, more or less, of pasture land, being composed of the north half of Section 2, the south-east quarter of Section 11, the east 30 chains of north-east quarter of Section 11 and the south 10 chains to the south-west quarter of Section 11, in Township 91, Kamloops Division, Yale District.

W. H. MERRITT.

Toronto, Ontario, December 7th, 1896.

de31

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 640 acres, more or less, of pasture land, being composed of Section 1, Township 91, Kamloops Division, Yale District.

M. MERRITT.

Toronto, Ontario, December 7th, 1896.

de31

NOTICE is hereby given that 60 days from date I, N. P. Snowden, acting as agent for F. S. Barnard, intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of land:—Commencing from a post situated about 13 miles north of Ferguson Forks, on the east bank of the North Fork of Lardean River; thence running west 40 chains; thence north 40 chains; thence east 40 chains; thence south 40 chains to point of commencement.

Dated 30th October, 1896.

no19

N. P. SNOWDEN.

NOTICE is hereby given that I intend, 60 days hence, to apply for the purchase of 160 acres, more or less, of land situated at Galena Bay, West Kootenay District, B. C., extending south 40 chains; then east 40 chains; then north 40 chains; then west 40 chains; lying between Walter Jennings' and Sam Hill's pre-emptions, along the lake shore of Upper Arrow Lake.

W. C. MARSDIN.

Arrowhead, B.C., 19th December, 1896.

de24

NOTICE is hereby given that I, J. Fred. Hume, intend, 60 days after date, to make application to the Chief Commissioner of Lands and Works for permission to purchase fifty acres of unreserved Crown land, situate one-half mile south of Ten-Mile Creek, on Slocan Lake, in West Kootenay District, and commencing at a post planted at the north-west corner, thence east 3 chains; thence south 35 chains; thence west 29 chains; thence northerly along the shore of Slocan Lake to point of commencement.

J. FRED. HUME.

Slocan City, B. C., Nov. 25th, 1896.

de3

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pastoral land in Lillooet District, described as follows:—Beginning at a post planted on the west side of the Cariboo Road, near the 59-Mile House; thence south 40 chains; thence west 40 chains; thence north 40 chains; thence east 40 chains to place of commencement.

PETER EAGAN.

Clinton, October 31st, 1896.

no12

NOTICE is hereby given that, 60 days after date, we intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described lands, situate on Harrison Lake:—

Commencing at a post marked "North-east Corner L. B. Brown's and R. J. Leckie's application," and running in a southerly direction one mile to the mountain; thence in a westerly direction along the base of the mountain for three-quarters ($\frac{3}{4}$) of a mile; thence in a northerly direction for one mile to a point on the Lillooet River; thence near the bank of the Lillooet River in an easterly direction for three-quarters ($\frac{3}{4}$) of a mile to place of starting, and containing 480 acres, more or less.

L. B. BROWN.
R. J. LECKIE.

*Harrison Hot Springs, B.C.,
November 10th, 1896.*

no19

LAND NOTICES.

NOTICE is hereby given that 60 days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on False Bay, Rivers Inlet, Coast District, viz.:—Commencing at the south-west corner of Lot 16; thence due east 40 chains; thence due south 40 chains; thence due west 40 chains, more or less, to the shore; thence northerly along the shore to the point of commencement; and containing 160 acres, more or less.

no12

W. S. JOHNSTON.

NOTICE is hereby given, that S. O. Richards, of Vancouver, will apply in sixty days to the Chief Commissioner of Lands and Works for permission to purchase one hundred and sixty (160) acres of pastoral land on Swamp River, Cariboo District, described as follows:—Starting at a post planted about 1,500 feet north of Canyon Mouth, Harvey Creek; thence 40 chains due east; thence 40 chains due north; thence 40 chains due west; thence 40 chains due south to point of commencement.

S. O. RICHARDS.

Vancouver, B. C., December 15th, 1896.

de31

NOTICE is hereby given that 60 days after date I intend making application to the Chief Commissioner of Lands and Works for permission to purchase the following described land, situate on the west shore of Harrison Lake, New Westminster District, viz.:—Commencing at a post set on the west shore of Harrison Lake, on the south side of Block Creek; thence northerly along the west shore of Harrison Lake a distance of 60 chains; thence westerly 2 chains; thence southerly 60 chains; thence easterly to the Victoria Mineral Claim; thence following the said boundaries of said mineral claim to the point of commencement; and containing 160 acres, more or less.

JOSEPH O. TRETHEWAY.

Harrison Lake, October 27th, 1896.

no12

NOTICE is hereby given that 60 days after date I intend to apply to the Honourable Chief Commissioner of Lands and Works for permission to purchase the following described piece of land:—Situate between Rosenheim Townsite and Tom Beach's pre-emption; starting at initial post, running south 40 chains; thence east 10 chains; thence north 40 chains; thence back to starting place; 40 acres, more or less.

de17

CLAUD H. PINDER.

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase the following described tract of land, situated in the southern portion of the Osoyoos Division of Yale District, in the Province of British Columbia, starting at a post 20 chains south of the north-east corner of Pre-emption No. 1,663; thence north 40 chains; thence east 40 chains; thence south 40 chains; thence west 40 chains to point of commencement; containing 160 acres, more or less.

Dated at Midway, 7th December, 1896.

de24

JOHN LINDSAY.

PROVINCIAL PARLIAMENT.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

RULE 59.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867," whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road, or Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint Stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges what-

ever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act,—shall require a Notice, clearly and distinctly specifying the nature and object of the application and, where the application refers to any proposed work, indicating generally the location of the work, and signed by or on behalf of the applicants, such notice to be published as follows:—

In the BRITISH COLUMBIA GAZETTE, and in one newspaper published in the District affected, or if there be no newspaper published therein, then in a newspaper in the next nearest District in which a newspaper is published.

Such notice shall be continued in each case for a period of at least six weeks, during the interval of time between the close of the next preceding Session and the consideration of the Petition, and copies of such notice shall be sent by the parties inserting such notice to the Clerk of the House to be filed amongst the records of the Committee on Standing Orders.

60. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by the preceding rule, also at the same time and in the same manner, give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a draw-bridge or not, and the dimensions of the same.

61. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills:—Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is proposed to be departed from. Bills which are not framed in accordance with this Rule shall be re-cast by the promoters and re-printed at their expense before any Committee passes upon the clauses.

55. The expenses and costs attending on Private Bills giving any exclusive privilege, or for any object of profit, or private, corporate, or individual advantage; or for amending, extending, or enlarging any former Acts, in such manner as to confer additional powers, ought not to fall on the public; accordingly, the parties seeking to obtain a Private Bill shall pay the Clerk of the House the sum of one hundred dollars before the first reading thereof; and an additional sum of one hundred dollars immediately after the second reading thereof. And no such Bill shall be read a first time, or committed after second reading, until the fees payable on the first or second reading respectively are paid to the Clerk, and all such Bills shall be prepared by the parties applying for the same, and printed in small pica type, twenty-six ems by fifty ems, on good paper, in Imperial octavo form, each page when folded measuring 10½ inches by 7½ inches, and 100 copies thereof shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee on Private Bills, or through the House, such Bill shall be re-printed by the promoters thereof.

Authority to act as Parliamentary Agent may be obtained on application to the Clerk of the House and upon payment of the sum of five dollars.

se27

THORNTON FELL,
Clerk, Legislative Assembly.

PRIVATE BILLS.

NOTICE.

THE time limited by the Rules of the House for receiving Petitions for Private Bills will expire on Monday, the 22nd of February, 1897.

Bills must be presented on or before the 1st day of March, 1897.

Reports from the Standing Committees on Private Bills will not be received after the 8th day of March, 1897.

If any of the Rules above referred to are suspended, the promoters of all Bills taking the benefit of such suspension of said Rules, will be required to pay double fees.

Authority to act as Parliamentary Agent during the session may be obtained on application to the under signed.

Dated this 12th day of January, 1897.

Jul 4

THORNTON FELL,
Clerk, Legislative Assembly.

DOMINION PARLIAMENT.

PARLIAMENT OF CANADA.

EXTRACTS FROM RULES OF THE SENATE AND HOUSE OF COMMONS, RELATING TO PRIVATE BILLS.

ALL applications for Private Bills require a notice over the signature and address of the applicants or their solicitors, clearly and distinctly specifying the nature and object of the application, published by advertisement as follows, viz.:—In the *Canada Gazette*, and in one newspaper published in the County, District, Union of Counties or Territory, affected by the proposed measure, or if there be no newspaper published therein, then in a newspaper in the next nearest County, District or Territory in which a newspaper is published. In the Provinces of Quebec and Manitoba the notice must be published in the like manner in the English and French languages. All notices shall be continued for a period of at least two months during the interval of time between the close of the next preceding Session and the consideration of the petition. Marked copies of (all) the newspapers, endorsed "Application for Private Bills," containing the first and last insertion of such notice shall be sent to the Clerk of each House.

In the case of an application for the erection of a toll bridge the notice shall also state the proposed rates of toll, the nature of the structure, the height of the arches, the interval between the abutments or piers, etc.

A copy of the Bill shall be deposited with the Clerk of the House in which the Bill is to originate at least eight days before the meeting of Parliament, with a sum sufficient to pay for translating and printing the same; and a further sum of two hundred dollars and the cost of printing the Act with the Statutes will be levied immediately after the second reading of the Bill.

Petitions for Private Bills must be presented to the Senate and House of Commons within the first three weeks of the session.

Private Bills are to be presented to the Senate or House of Commons within the first four weeks of the session.

EDOUARD J. LANGEVIN,
Clerk of the Senate.
JNO. GEO. BOURINOT,
Clerk of the House of Commons.

SPECIAL RULE OF THE SENATE.

49. (c.) When a Bill is to operate in more than one Province, Territory or District the notice shall be published in *The Canada Gazette* and in a leading newspaper in each Province, Territory or District in which the Bill is to operate.

EDOUARD J. LANGEVIN,
Clerk of the Senate.

EXTRACTS FROM SPECIAL RULES OF THE HOUSE OF COMMONS.

Private Bills shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills.

Private Bills in amendment of Acts, or for Acts incorporating railway companies, shall be drawn in accordance with the Model Bill adopted by the House, copies of which may be obtained from the Clerk.

Provisions varying the Model Bill shall be inserted between brackets and, when revised by the proper officers, shall be so printed.

Sections of existing Acts proposed to be amended shall be reprinted in full, with the amendments inserted in their proper places and between brackets.

Private Bills which are not drawn in accordance with these rules shall be returned to the promoters to be re-cast before being revised and printed.

Exceptional provisions shall be clearly specified in the notice of application.

A certified map or plan showing the location of any proposed line of railway, also the lines existing or authorised work of a similar character within, or in any way affecting, the district which the proposed

work is intended to serve, and an exhibit showing the amount of capital proposed to be raised for the undertaking, and the manner in which it is proposed to raise the same shall be filed with the Railway Committee at least one week before the consideration of the Bill.

SPECIAL ORDER OF THE HOUSE OF COMMONS.

Resolved, that the Clerk of the House do have a copy of the new Rule 49 sent to those persons giving notice in *The Canada Gazette* of their intention to apply to Parliament for the passing of a Private Bill, together with a notification that the said rule will be strictly adhered to for the future:—

49. Petitions for Private Bills shall only be received by the House within the first *three weeks* of the session, and Private Bills may only be presented to the House within the first *four weeks* of the session, and it shall be the duty of any Committee to which any Private Bill may be referred to consider and report the same to the House with all convenient speed.

2. That it be an instruction to all Committees on Private Bills, in the event of promoters not being ready to proceed with their measures when the same have been twice called *on two separate occasions* for consideration by the Committee, that such measure shall be reported back to the House forthwith, together with a statement of the facts and with the recommendation that such Bills be withdrawn.

JNO. GEO. BOURINOT,
no27 *Clerk of the House of Commons.*

CERTIFICATES OF IMPROVEMENT.

PACIFIC MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON PAYNE MOUNTAIN, NORTH OF AND JOINING THE WASHINGTON.

TAKE NOTICE that I, A. S. Farwell, agent for Frederick Steele, Free Miner's Certificate No. 65,596, and Samuel B. Steele, Free Miner's Certificate No. 73,946, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of November, 1896.
ja7 A. S. FARWELL.

PORTLAND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE EAST OF THE HEAD OF CHAMPION CREEK.

TAKE NOTICE that I, N. F. Townsend, acting as agent for the Portland Gold Mining Company (Foreign), Free Miner's Certificate No. 78,770, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of January, 1897.
ja14 F. N. TOWNSEND.

THE DEFENDER, COMET AND DAYBREAK MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN SUNSHINE AND TWIN LAKE BASINS.

TAKE NOTICE that I, Robert E. Palmer, P.L.S., acting as agent for James Gilhooley, Free Miner's Certificate No. 65,858, A. J. Murphy, Free Miner's Certificate No. 66,035, and Albert Behne, Free Miner's Certificate No. 68,012, intend to apply, 60 days from the date hereof, to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897.
ja14 R. E. PALMER, P. L. S.

CERTIFICATES OF IMPROVEMENTS. CERTIFICATES OF IMPROVEMENTS.

GREENHORN MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, ABOUT TWO MILES EASTERLY FROM THE TOWN OF CODY.

TAKE NOTICE that I, A. S. Farwell, agent for John McNeill, Free Miner's Certificate No. 64,832, and Daniel McNeill, Free Miner's Certificate No. 60,373, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

ja7

A. S. FARWELL.

BOICE AND IMPERIAL FRACTION MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ADJOINING THE G. R. SOVEREIGN MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Imperial Gold Mining Company, Limited, Free Miner's Certificate No. 73,637, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

J. A. KIRK.

ELBA MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE-EIGHTH OF A MILE SOUTH OF THE SOUTHERN CROSS MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for David Barr, Free Miner's Certificate No. 76,998, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

LITTLE DARLING MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ONE AND ONE-HALF MILES NORTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Cyrus Happy (Trustee), Free Miner's Certificate No. 76,894, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this thirteenth day of January, 1897.

ja14

C. H. ELLACOTT.

LADY JANE MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE TOWN OF CODY.

TAKE NOTICE that I, A. S. Farwell, agent for Arthur H. Buchanan, Free Miner's Certificate No. 73,983 and James M. Dunn, Free Miner's Certificate No. 73,953, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 16th day of November, 1896.

ja14

A. S. FARWELL.

PURCELL MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NORTH SLOPE OF SOUTH FORK OF CARPENTER CREEK.

TAKE NOTICE that I, J. H. Gray, acting as agent for the "Purcell Mining Corporation, Limited" (Foreign), Free Miner's Certificate No. 88,993, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of December, 1896.

ja7

LONE JACK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Silver Bell Mining Company, Limited, Free Miner's Certificate No. 76,569, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

J. A. KIRK.

STOCK EXCHANGE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Ottawa Gold Mining Company, Limited, Free Miner's Certificate No. 77,469, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

J. A. KIRK.

IBEX MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE MILE SOUTH OF THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for The Ibez Mining Company, Limited, Free Miner's Certificate No. 77,422, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 31st day of December, 1896.

ja7

J. A. KIRK.

PRINCE OF WALES AND TRILBY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 1½ MILES EAST OF THE MAID OF ERIN.

TAKE NOTICE that I, J. A. Kirk, as agent for John McMartin, Free Miner's Certificate No. 60,360, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of January, 1897.

ja7

CERTIFICATES OF IMPROVEMENT.

THE ERIN MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR ROBERTSON CREEK.

TAKE NOTICE that we, Joseph Saulter, Free Miner's Certificate No. 68,024, and Duncan Graham, Free Miner's Certificate No. 64,946, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

JOSEPH SAULTER,
DUNCAN GRAHAM.

de31

VMIR, ROCKLAND, MUGWUMP, GOLDEN HORN, ROBERTSON FRACTION MINERAL CLAIMS.

SITUATE IN THE NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST FORK OF WILD HORSE CREEK, A TRIBUTARY OF SALMON RIVER.

TAKE NOTICE that I, Chas. A. Stoess, of Kaslo, B. C., acting as agent for Joseph Pitre, Free Miner's Certificate No. 68,296, Jerome Pitre, Free Miner's Certificate No. 73,952, Oliver Blair, Free Miner's Certificate No. 66,146, Richard B. Wood, Free Miner's Certificate No. 55,657, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 1st day of January, 1897.

ja7

VIRIDEN MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, NEAR THE GREENHORN MINERAL CLAIM.

TAKE NOTICE that I, A. S. Farwell, agent for Frederick J. Donaldson, Free Miner's Certificate No. 66,030, John W. Switzer, Free Miner's Certificate No. 61,646, Charles B. McCluskey, Free Miner's Certificate No. 61,645, and William H. Todd, Free Miner's Certificate No. 61,809, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of November, 1896.

A. S. FARWELL.

ja7

JUMBO, RUBY, GOLDEN EAGLE, GOLDEN STRIPE AND NORTH STAR MINERAL CLAIMS. INTERMEDIATE AND MIDWAY FRACTIONS.

SITUATE IN THE LILLOOET MINING DISTRICT OF BRITISH COLUMBIA. WHERE LOCATED—ON CAYOOSH CREEK.

TAKE NOTICE that I, Alexander Grant, Free Miner's Certificate No. 89,031, issued at New Westminster on the 2nd November, 1896, as agent for and on behalf of The Golden Caehe Mines Company, Limited Liability, Free Miner's Certificate No. 80,228, issued at New Westminster on the 27th July, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 31st day of December, 1896.

A. GRANT.

ja7

CERTIFICATES OF IMPROVEMENT.

LOOK OUT AND COLUMBUS MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE WONDERFUL MINERAL CLAIM, LOT 481, GROUP 1, ON CARPENTER CREEK, AND ABOUT 1½ MILES WEST OF THE TOWN OF SANDON.

TAKE NOTICE that I, A. S. Farwell, agent for the Wonderful Group Mining Company, Free Miner's Certificate No. 66,966, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 28th day of November, 1896.

A. S. FARWELL.

de10

MARDEN FRACTION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH BANK OF THE SOUTH FORK OF CARPENTER CREEK, AND BETWEEN THE MADISON AND ARGENTA MINERAL CLAIMS.

TAKE NOTICE that I, W. J. H. Holmes, as agent for F. A. Heineburg, Free Miner's Certificate No. 61,614, and W. C. Price, Free Miner's Certificate No. 74,125, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

W. J. H. HOLMES,
Agent.

de24

BELLEVIEW MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, IMMEDIATELY NORTH OF AND ADJOINING THE MINERAL CLAIM LA REGINA, LOT 1,128, G. 1.

TAKE notice that I, H. B. Smith, acting as agent for A. B. Mackenzie, Free Miner's Certificate No. 70,306, J. B. McArthur, Free Miner's Certificate No. 65,684, both of Rossland, B. C., J. H. Bowes, Free Miner's Certificate No. 65,028, of Nelson, B. C., and Hilda Beggren, Free Miner's Certificate No. , of Spokane, State of Washington, United States of America, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this third day of December, 1896.

H. B. SMITH.

de10

GRAY COPPER, BLUE COPPER AND COPPER GIANT MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, ABOUT ONE MILE NORTH OF THE INTERNATIONAL BOUNDARY, AND ABOUT TWO MILES WEST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, H. B. Smith, acting as agent for the Copper Giant Gold Mining Company, of the Town of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 78,772, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of January, 1897.

H. B. SMITH.

ja14

CERTIFICATES OF IMPROVEMENT.

SUPERIOR AND BUDWISER NO. 2 MINERAL CLAIMS.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—MOUTH OF WOODBURY CREEK.

TAKE NOTICE that I, Herbert T. Twigg, agent for the Canadian Pacific Mining and Milling Company, Free Miner's Certificate No. 64,848, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this tenth (10th) day of December, 1896.

SEATTLE MINERAL CLAIM.

SITUATE IN KETTLE RIVER MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—BROWN'S CAMP, ON THE WEST SIDE OF THE NORTH FORK OF KETTLE RIVER.

TAKE NOTICE that I, F. Wollaston, acting as agent for the Seattle Mining and Smelting Company (Foreign), Free Miner's Certificate No. 87,445, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 18th day of November, 1896.

no27

F. WOLLASTON.

HARD BARGAIN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH SLOPE OF DEER PARK MOUNTAIN, NORTH OF AND ADJOINING THE MINERAL CLAIM TORNADO, LOT 1,156, G. 1, ABOUT 4 MILES SOUTH OF ROSSLAND, B.C.

TAKE NOTICE that I, H. B. Smith, acting as agent for Lauchlin Henderson, Free Miner's Certificate No. 64,484; Daniel O'Leary, Free Miner's Certificate No. 67,733; Laurence Peters, Free Miner's Certificate No. 67,222; John O'Leary, Free Miner's Certificate No. 74,019; David McBeath, Free Miner's Certificate No. 67,221; Henry B. Bois, Free Miner's Certificate No. 57,783, all of Rossland, B. C.; and William Nichol, Free Miner's Certificate No. 65,103, of Trail, B. C., intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this third day of December, 1896.

de10

H. B. SMITH.

EUREKA No. 1 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE SOUTH-EAST SLOPE OF LOOK-OUT MOUNTAIN, ABOUT SEVEN MILES SOUTH OF TRAIL, B. C.

TAKE NOTICE that I, H. B. Smith, acting as agent for the Old Flag Gold Mining Company, Limited Liability, of Rossland, in the District of West Kootenay, Province of British Columbia, Free Miner's Certificate No. 77,163, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 28th day of November, 1896.

sc3

H. B. SMITH.

CERTIFICATES OF IMPROVEMENT.

VICTORY MINERAL CLAIM.

WHERE LOCATED—ON SOPHIE MOUNTAIN, IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT OF BRITISH COLUMBIA.

TAKE NOTICE, that I, A. R. Macdonald, acting as Secretary of Victory-Triumph Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,279, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

A. R. MACDONALD.

Dated this 1st day of December, 1896.

de10

TRIUMPH MINERAL CLAIM.

WHERE LOCATED—ON SOPHIE MOUNTAIN, IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT OF BRITISH COLUMBIA.

TAKE NOTICE, that I, A. R. Macdonald, acting as Secretary of Victory-Triumph Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,279, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

A. R. MACDONALD.

Dated this 1st day of December, 1896.

de10

THE ALLOVER MINERAL CLAIM.

SITUATE IN THE FORT STEELE MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED—ON HUCKLEBERRY HILL, NORTH OF THE NORTH STAR MINE.

TAKE NOTICE that I, R. O. Jennings, Free Miner's Certificate No. 47,998, intend, sixty days after date, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

R. O. JENNINGS,

o27

Agent.

OLD HUNDRED MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for Godfrey Birtsch, Free Miner's Certificate No. 67,114, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such certificate of improvements.

Dated this 14th day of December, A.D. 1896.

de24

J. A. KIRK.

NEPTUNE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE DIVIDE, BETWEEN MURPHY AND SULLIVAN CREEKS, AND ADJOINING THE GLADSTONE MINERAL CLAIM ON THE SOUTH. CLAIM IS ABOUT 12 MILES NORTHERLY FROM ROSSLAND.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for W. D. McFadden, Free Miner's Certificate No. 65,377, and D. O'Sullivan, Free Miner's Certificate No. 77,023, intend, sixty days from date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

de17

WM. E. DEVEREUX.

CERTIFICATES OF IMPROVEMENT.

CURLEW MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—SOUTH-WEST OF THE "MAYFLOWER" AND SOUTH EAST OF HATTIE BROWN MINERAL CLAIMS.

TAKE NOTICE that I, C. R. Hamilton, acting as agent for John Earle, Free Miner's Certificate No. 70,027, and Joseph Vogel, Free Miner's Certificate No. 67,397, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant to the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

no19 CHARLES R. HAMILTON.

EMPRESS MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE CROWN POINT MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, acting as agent for Hon. Edgar Dewdney, Free Miner's Certificate 71,163, John T. Bethune, Free Miner's Certificate 71,199, Alexander J. McLellan, Free Miner's Certificate 88,942, and Henry A. Munn, Free Miner's Certificate 88,943, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 15th day of October, 1896.

oc22 J. F. RITCHIE.

CRACKER JACK MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SLOPE OF RED MOUNTAIN, WEST OF AND ADJOINING THE EDEN MINERAL CLAIM, LOT 1127, G. 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. F. Reddy, Esquire, of Spokane, State of Washington, United States of America, Free Miner's Certificate No. 73,448, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this eighteenth day of November, 1896.

no27 H. B. SMITH.

GOLD BUG No. 2 MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING THE INTERNATIONAL BOUNDARY LINE, ABOUT FIVE MILES SOUTH OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Lyman Carter, Free Miner's Certificate No. 76,604; M. R. Galusha, Free Miner's Certificate No. 67,336, and Charles Litchfield Free Miner's Certificate No. 73,642, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this eighteenth day of November, 1896.

no27 C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT.

GOLD STAR MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF THE WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GREEN MOUNTAIN, SOUTH OF AND ADJOINING THE "NEW HAVEN" MINERAL CLAIM.

TAKE NOTICE that I, Joseph Frederick Ritchie, acting as agent for Volney D. Williamson, Free Miner's Certificate No. 76,624, and J. Lorne Campbell, Free Miner's Certificate No. 76,839, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 30th day of November, 1896.

de3 J. F. RITCHIE.

LONDON MINERAL CLAIM.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR THE HEAD OF WATSON CREEK, ABOUT 4 MILES NORTH OF BEAR LAKE.

TAKE NOTICE that I, Anson Whealler, secretary of and acting as agent for the "London Hill Development and Mining Company, Limited Liability," Free Miner's Certificate No. 76,214, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this first day of December, 1896.

de10 A. WHEALLER.

CHRISTINE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NORTH OF AND ADJOINING THE O. K.

TAKE NOTICE that I, N. F. Townsend, acting as agent for T. L. Warner, Free Miner's Certificate No. 75,206, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of November, 1896.

no12 N. F. TOWNSEND.

JOKER MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, NEAR THE TOWN OF TRAIL.

TAKE NOTICE that I, J. D. Anderson, acting as agent for Wm. Clafley, Free Miner's Certificate No. 66,748; Charles Dundee, Free Miner's Certificate No. 73,831; and Mike Murphy, Free Miner's Certificate No. 67,501, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of December, 1896.

de17 J. D. ANDERSON.

SLOCAN QUEEN AND ENTERPRISE MINERAL CLAIMS.

SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED SOUTH OF TEN-MILE CREEK, SEVEN MILES FROM SLOCAN LAKE.

TAKE NOTICE that I, Herbert T. Twigg, agent for John A. Finch, Free Miner's Certificate No. 65,940, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 3rd day of December, 1896.

de3

CERTIFICATES OF IMPROVEMENT.

LITTLE DALLES MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—NEAR THE HEAD OF THE EAST FORK OF SHEEP CREEK, EAST OF, AND ADJOINING THE "GOLDEN DRIP" MINERAL CLAIM.

TAKE NOTICE that we, the "British Columbia Syndicate, Limited Liability," Free Miners' Certificate No. 73,292, intend, sixty days from the date hereof, to apply to the Gold Commissioner for a Certificate of Improvement, for the purpose of obtaining Crown Grant of the above claim.

And further take notice, that adverse claims must be sent to the Gold Commissioner and action commenced before the issuance of such Certificate of Improvements.

Dated this twenty-eighth day of November, A.D. 1896. de3

MINNIE-HA-HA MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—CAMP MCKINNEY.

TAKE NOTICE that I, Forbes M. Kerby, acting as agent for Ainsley Megraw, Free Miner's Certificate No. 70,027, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of December, 1896. de10

EMERALD MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE TOWN OF ROSSLAND.

TAKE NOTICE that I, N. F. Townsend, acting as agent for Hirschel Cohen, Free Miner's Certificate No. 75,864, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 23rd day of November, 1896. de3 N. F. TOWNSEND.

MAUD S. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH FORK OF CHAMPION CREEK, ABOUT ONE MILE SOUTH OF THE APACHE GROUP.

TAKE NOTICE that I, N. F. Townsend, acting as agent for David Cromie, Free Miner's Certificate No. 66,900, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of December, 1896. de10 N. F. TOWNSEND.

CELIA, EXCELSIOR AND ENTERPRISE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LITTLE ROCK CREEK.

TAKE NOTICE that I, E. Rammelmeyer, acting as agent for J. I. Johnson, Free Miner's Certificate No. 75,041, and Chas. E. Hope, Free Miner's Certificate No. 70,653, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 5th day of January, 1897. ja14 ERNEST RAMMELMEYER.

CERTIFICATES OF IMPROVEMENT.

ISABELLA No. 2, WHITE ELEPHANT AND LOUISE MINERAL CLAIMS.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON STONY CREEK.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Nanaimo-Roseland Mining Company, Limited, Free Miner's Certificate No. 70,741, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action under section 37 must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of December, 1896. ja7 J. A. KIRK.

WILLA MINERAL CLAIM.

SITUATED IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED ON UPPER 8 MILE CREEK, 2 MILES FROM SLOCAN LAKE.

TAKE NOTICE that I, Alfred Driscoll, as agent for S. Estabrooks, Free Miner's Certificate No. 65,901, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 10th day of January, 1897. ja14

SNOW STORM MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—JOINING THE SLOCAN BOY, ON PAYNE MOUNTAIN.

TAKE NOTICE that I, A. S. Farwell, acting as agent for Edward Mahon, Free Miner's Certificate No. 54,931, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of October, 1896. ja14 A. S. FARWELL.

THE EVENING STAR MINERAL CLAIM.

SITUATE IN THE OSOYOOS MINING DIVISION OF YALE DISTRICT. WHERE LOCATED—AT FAIRVIEW.

TAKE NOTICE that I, John Stevens, as agent, Free Miner's Certificate No. 75,854, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 7th day of January, 1897. ja14

THE MOCKING BIRD MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN SUNSHINE AND TWIN LAKE BASINS.

TAKE NOTICE that I, Robert E. Palmer, acting as agent for E. W. Nettleton, Free Miner's Certificate No. 60,344, Mel. McIver Campbell, Free Miner's Certificate No. 73,704, James Gilhooly, Free Miner's Certificate No. 65,858, A. J. Murphy, Free Miner's Certificate No. 66,035, and Albert Behne, Free Miner's Certificate No. 68,012, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of January, 1897. ja14 R. E. PALMER.

CERTIFICATES OF IMPROVEMENT.

GOLD QUEEN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON GROUSE MOUNTAIN, ONE-HALF MILE NORTH OF INTERNATIONAL BOUNDARY, ADJACENT TO KNIGHT TEMPLAR CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for R. S. Oakley, Free Miner's Certificate No. 65,702, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of October, 1896.

oe22 J. A. KIRK.

THE DEAN MINERAL CLAIM.

SITUATE IN THE FORT STEELE MINING DIVISION OF EAST KOOTENAY DISTRICT. WHERE LOCATED—ON HUCKLEBERRY HILL, NORTH OF THE NORTH STAR MINE.

TAKE NOTICE that I, R. O. Jennings, Free Miner's Certificate No. 47,998, intend, sixty days after date, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 12th day of November, 1896.

R. O. JENNINGS,

no27 Agent.

SLOCAN KING, JENNIE AND EMMA MINERAL CLAIMS.

SITUATE IN SLOCAN DIVISION, WEST KOOTENAY DISTRICT, ADJOINING THE SLOCAN STAR, SOUTH OF SANDON, B. C.

TAKE NOTICE that I, Herbert T. Twigg, as agent for the Byron N. White Company, Free Miner's Certificate No. 64,921, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of November, 1896.

no12

QUEEN'S OWN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON RED MOUNTAIN, BOUNDED BY THE GORDON AND OTHERS.

TAKE NOTICE that I, J. A. Kirk, Free Miner's Certificate No. 73,785, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

de10 J. A. KIRK.

PHENIX MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF KOOTENAY DISTRICT (WEST). WHERE LOCATED—3½ MILES UP NORTH FORK, CARPENTER CREEK.

TAKE NOTICE that I, John Fielding as agent for The Phoenix Consolidated Mining Company, Limited Liability, Free Miner's Certificate No. 74,419, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 1st day of January, 1897.

ja14 JOHN FIELDING.

CERTIFICATES OF IMPROVEMENT.

MOLLEY GIBSON MINERAL CLAIM.

SITUATE IN THE NELSON MINING DIVISION OF THE DISTRICT OF WEST KOOTENAY. WHERE LOCATED—ON THE EAST SLOPE AND ABOUT TWO MILES FROM THE SOURCE OF KOKANEE CREEK.

TAKE NOTICE that I, Chas. Moore, acting as agent for Patrick W. George, Free Miner's Certificate No. 65,805, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of December, 1896.

de24 CHAS. MOORE.

ARGENTA MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH BANK OF SOUTH FORK OF CARPENTER CREEK, AND SOUTH OF THE MADISON CLAIM.

TAKE NOTICE that I, W. J. H. Holmes, as agent for F. A. Henneburg, Free Miner's Certificate No. 61,614, and W. C. Price, Free Miner's Certificate No. 74,125, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

de24 W. J. H. HOLMES,

Agent.

JULIET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF THE COLUMBIA RIVER.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the "English-Canadian Gold Mining Company, Limited," Free Miner's Certificate No. 77,188, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 8th day of December, 1896.

de24 J. A. KIRK.

IDLER MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—OPPOSITE TO THE ALAMO CONCENTRATOR, ON THE NORTH SLOPE OF THE WEST BRANCH OF CARPENTER CREEK.

TAKE NOTICE that I, Charles A. Stoess, of Kaslo, B. C., acting as agent for J. C. Miller, Free Miner's Certificate No. 61,173, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of November, 1896.

de3

NICOLET AND SNELLING MINERAL CLAIMS.

SITUATE IN THE AINSWORTH MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 1½ MILES NORTH OF AINSWORTH.

TAKE NOTICE that I, A. S. Farwell, agent for Josiah Thompson, Jr., Free Miner's Certificate No. 64,951, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining Crown Grants of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 26th day of November, 1896.

de10 A. S. FARWELL.

CERTIFICATES OF IMPROVEMENT.

COPPER GLANCE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON EAST SLOPE OF GRANITE MOUNTAIN, ABOUT 2½ MILES NORTH-WEST OF ROSSLAND, B. C.; ADJOINS THE MARY MAY MINERAL CLAIM ON THE NORTH, AND THE GRANITE OR GRAND ON THE WEST.

TAKE NOTICE that I, Wm. E. Devereux, acting as agent for John Lineham, Free Miner's Certificate No. 73,334, and R. F. Dodd, Free Miner's Certificate No. 73,730, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

WM. E. DEVEREUX.

HAND FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, SOUTH OF AND ADJOINING THE MINERAL CLAIM MASCOTT, LOT 1,344, G. 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Hand, Esquire, Free Miner's Certificate No. 73,436, of Rossland, B. C., and J. F. Reddy, Esquire, Free Miner's Certificate No. 73,448, of the City of Spokane, State of Washington, United States of America, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24

H. B. SMITH.

VANDERBILT MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, SOUTH OF AND ADJOINING THE MINERAL CLAIM MASCOTT, LOT 1,344, GROUP 1.

TAKE notice that I, H. B. Smith, acting as agent for Thomas Caven, Esquire, Free Miner's Certificate No. 67,316, J. J. Hand, Esquire, Free Miner's Certificate No. 73,436, both of Rossland, B. C., and J. F. Reddy, Esquire, Free Miner's Certificate No. 73,448, of the City of Spokane, State of Washington, U.S.A., intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24

H. B. SMITH.

IVANHOE No. 3.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SLOPE OF RED MOUNTAIN, IMMEDIATELY NORTH OF THE MINERAL CLAIM ST. LOUIS, No. 935, G. 1.

TAKE notice that I, H. B. Smith, acting as agent for Jay H. Adams, Esquire, of the City of Spokane, State of Washington, United States of America, Free Miner's Certificate No. 66,200, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24

H. B. SMITH.

CERTIFICATES OF IMPROVEMENT.

RED POINT MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN IN THE SOUTH BELT.

TAKE NOTICE that I, Joseph Frederick Ritchie, of Rossland, B.C., acting as agent for the Red Point Gold Mining Company, Free Miner's Certificate No. 77,195, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this sixteenth day of November, 1896.

no27

J. F. RITCHIE.

WINDSOR AND SILVERSMITH MINERAL CLAIMS.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ADJOINING SLOCAN STAR.

TAKE NOTICE that I, Herbert T. Twigg, agent for Byron N. White Company, Free Miner's Certificate No. 64,921, intend, 60 days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements, for the purpose of obtaining a Crown Grant of each of the above claims.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificates of Improvements.

Dated this 31st day of December, 1896.

de31

HERBERT T. TWIGG.

YELLOW JACKET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT A MILE FROM THE APACHE GROUP, AND ABOUT SIX MILES FROM WATERLOO, ON THE COLUMBIA RIVER.

TAKE NOTICE that I, John S. Clute, Jr., agent for Joseph Dolman, Free Miner's Certificate No. 73,524, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of December, 1896.

de31

JNO. S. CLUTE, JR.

ALEXANDRIA, HIGHLAND LADDIE, DUKE AND DUCHESS MINERAL CLAIMS.

SITUATE AT PHILLIPS ARM IN THE COAST DISTRICT OF BRITISH COLUMBIA.

TAKE NOTICE that the Phillips Arm Quartz Mining Company, the individual partners of which are H. Rhodes, Certificate No. 88,648; M. E. McLean, No. 89,154; J. M. Tilley, No. 63,290, and Leonard Wett, No. 86,674, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claims.

And further take notice that action, under section 37 of the "Mineral Act, 1896," must be commenced before the issuance of such Certificate of Improvements.

Dated this 20th day of November, 1896.

no27

MASCOT FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES NORTH-EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for the Mascot Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,192, intend, sixty days from date hereof, to apply to the Gold Commissioner for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 30th day of December, 1896.

de31

C. H. ELLACOTT.

CERTIFICATES OF IMPROVEMENT.

EPHRAIM TRACTION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON NORTH SLOPE OF THE SOUTH FORK OF CARPENTER CREEK, NORTH OF AND JOINING THE TEXAS MINERAL CLAIM.

TAKE NOTICE that I, John M. Harris, No. 56,917, for myself and as agent for F. T. Kelly, No. 54,186, S. M. Wharton, No. 65,360, and G. C. Wharton, No. 65,359, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this eighteenth day of November, 1896.

de3

JOHN M. HARRIS.

ROTHSCHILD FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON COLUMBIA AND KOOTENAY MOUNTAIN, WEST OF AND ADJOINING THE MINERAL CLAIM CAPTAIN No. 3, Lot 1,289, Group 1.

TAKE NOTICE that I, H. B. Smith, acting as agent for Alexander Constantine, Esquire, of the Town of Rossland, British Columbia, Free Miner's Certificate No. 65,603, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-second day of December, 1896.

de24

H. B. SMITH.

TOLEDO MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—EAST OF AND ADJOINING THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, John S. Clute, Jr., agent for C. H. DeBeek, Free Miner's Certificate No. 67,723, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of November, 1896.

no12

JNO. S. CLUTE, JR.

CARNATION MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. LOCATED EAST OF THE READ AND TENDERFOOT.

TAKE NOTICE that I, Herbert T. Twigg, as agent for Donald D. Mann, Free Miner's Certificate No. 67,985, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twelfth (12) day of November, 1896.

LINDSAY MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

CERTIFICATES OF IMPROVEMENT.

LAST LINK MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

CLIMAX MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

OLD SONOMA MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 3 MILES FROM THE FORKS OF THE UPPER LARDEAU RIVER, AND A SOUTHERLY EXTENSION OF THE BROADVIEW MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, acting in my own behalf and as agent for William Caldwell, Harry Hopgood and Robert Elson, Free Miners' Certificates Nos., respectively, 75,620, 58,241, 62,640 and 62,639, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of November, 1896.

de17

CHARLES MOLSON.

PUG MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON EAST BANK OF COLUMBIA RIVER, ABOUT TWO MILES NORTH OF WANETA.

TAKE NOTICE that I, Jno. S. Clute, Jr., agent for the Columbia and Ontario Gold Mining Company, Limited Liability, Free Miner's Certificate No. 77,108, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 4th day of November, 1896.

no12

JNO. S. CLUTE, JR.

YALE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF KOOTENAY DISTRICT. WHERE LOCATED—SOUTH OF THE PAYSTONE MINERAL CLAIM.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Yale Gold-Copper Mining Company, Limited, of Rossland, B. C., Free Miner's Certificate No. 76,574, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 22nd day of November, 1896.

de10

J. A. KIRK.

CERTIFICATES OF IMPROVEMENT. CERTIFICATES OF IMPROVEMENT.

ALBANY MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT 4 MILES EAST OF ROSSLAND, AND ADJOINING THE CAMBRIDGE.

TAKE NOTICE that we, Thos. Stout, Free Miner's Certificate No. 65,188, William Brown, Free Miner's Certificate No. 76,590, Angus Macnish, Free Miner's Certificate No. 77,287, and William Harp, Free Miner's Certificate No. 78,635, all of Rossland, and D. L. McAlpine, Free Miner's Certificate No. 86,567, of Vancouver, B. C., intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 2nd day of January, 1897.

THOS. STOUT,

ja14

Agent.

BOLDER MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST SLOPE OF LOOK OUT MOUNTAIN, ABOUT FOUR MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for A. Wilson, Esquire, of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, Free Miner's Certificate No. 67,362, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this fifth day of January, 1897.

ja7

H. B. SMITH.

LANARK MINERAL CLAIM.

SITUATE IN THE ILLECILLEWAET MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF THE ILLECILLEWAET RIVER, WEST KOOTENAY DISTRICT, AND COVERS THE GROUND DEEDED BY THE DOMINION GOVERNMENT IN 1890 TO THE SELKIRK MINING COMPANY, AND KNOWN AS THE LANARK MINERAL CLAIM.

TAKE NOTICE that I, Frank Stillman Barnard, Free Miner's Certificate No. 88,692, issued at New Westminster on the 17th day of October, 1896, as agent for and on behalf of the Lanark Consolidated Mining and Smelting Company, Limited Liability, Free Miner's Certificate No. 58,216, issued at Illecillewaet on the 26th day of March, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of December, 1896.

de24

F. S. BARNARD.

SOUTH BEND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH-WEST SLOPE OF LOOK OUT MOUNTAIN, ABOUT FOUR MILES SOUTH-EAST OF ROSSLAND.

TAKE NOTICE that I, H. B. Smith, acting as agent for J. J. Henager, Esquire, Free Miner's Certificate No. 67,415, and A. Wilson, Esquire, Free Miner's certificate No. 67,362, both of the Town of Rossland, in the District of West Kootenay, in the Province of British Columbia, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this fifth day of January, 1897.

ja7

H. B. SMITH.

VICTORIA MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December.

de17

TEXADA MINERAL CLAIM.

SITUATE IN THE NANAIMO MINING DIVISION OF NANAIMO DISTRICT. WHERE LOCATED—ON TEXADA ISLAND, NEAR KIRK LAKE.

TAKE NOTICE that I, Walter Hunter, in trust, Free Miner's Certificate No. 70,756, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 11th day of December, 1896.

de17

BROADVIEW MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH SIDE OF TROUT LAKE, WEST KOOTENAY DISTRICT, AND BEING A SOUTHERLY EXTENSION OF THE HILLSIDE MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, acting as agent for P. M. Walker, Free Miner's Certificate No. 62,553, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of November, 1896.

de17

CHARLES MOLSON.

WISCONSIN MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON LOOKOUT MOUNTAIN, NEAR THE TOWN OF TRAIL, EAST OF AND ADJOINING THE MAGNOLIA MINERAL CLAIM.

TAKE NOTICE that I, J. D. Anderson, acting as agent for L. J. McAtee, Free Miner's Certificate No. 76,623, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of improvements.

Dated this 2nd day of January, 1897.

ja7

J. D. ANDERSON.

RICHMOND MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT, B. C. LOCATED ON DEER PARK MOUNTAIN, WEST AND NORTH OF AND ADJOINING THE LILY MAY MINERAL CLAIM.

TAKE NOTICE that I, acting as agent for George Eichmann, Free Miner's Certificate No. 76,480, and George W. Richardson, Free Miner's Certificate No. 65,074, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 29th day of December, A.D. 1896.

ja7

F. M. McLEOD.

CERTIFICATES OF IMPROVEMENT.

FLOSSIE L. MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT ONE AND ONE-HALF MILES WEST OF THE TOWN OF ROSSLAND, AND ADJOINING THE LITTLE DARLING MINERAL CLAIM.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for Cyrus Happy, of Spokane, State of Washington, Free Miner's Certificate No. 76,894, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.

de24 C. H. ELLACOTT.

RED HORSE MINERAL CLAIM.

SITUATE IN NELSON MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO AND A HALF (2½) MILES SOUTH-EASTERLY FROM SALMON SIDING ON THE N. & F. S. RAILWAY.

TAKE NOTICE that I, J. T. Wilkinson, Free Miner's Certificate No. 76,188, and agent for Ralph White, Free Miner's Certificate No. 78,611, and Geo. Smyth, Free Miner's Certificate No. 77,549, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of December, 1896.

de17 J. T. WILKINSON.

TRADE DOLLAR MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON CARPENTER CREEK, 200 FEET FROM RIDGE OF DIVIDE.

TAKE NOTICE that I, S. P. Tuck, acting as agent for Henry Giegerich, Free Miner's Certificate No. 62,072, John M. Martin, Free Miner's Certificate No. 66,218, James Shields, Free Miner's Certificate No. 76,204, and T. J. Lendrum, Free Miner's Certificate No. 62,071, representing the estate of W. Jevons, deceased, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 13th day of November, 1896.

no19 S. P. TUCK.

THIRD OF JULY MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE EAST BANK OF THE NORTH FORK OF CARPENTER CREEK, AND NEAR THE HEAD OF WATSON CREEK.

TAKE NOTICE that I, Anson Whealler, secretary of and acting as agent for the "London Hill Development and Mining Company, Limited Liability," Free Miner's Certificate No. 76,214, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this first day of December, 1896.

de10 A. WHEALLER.

CERTIFICATES OF IMPROVEMENT.

SKIFF FRACTION MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, ABOUT 6 MILES FROM TROUT LAKE CITY.

TAKE NOTICE, that I, Charles Molson, acting as agent for the Lillooet, Fraser River & Cariboo Gold Fields, Limited, Free Miner's Licence No. 89,018, issued at New Westminster, on 31st October, 1896, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24 CHARLES MOLSON.

ALPHA MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN MOUNTAIN, ON A PARALLEL LEDGE TO THE GREAT NORTHERN LEDGE AND IS A SOUTHERLY EXTENSION OF THE NORTHERN LIGHT MINERAL CLAIM.

TAKE NOTICE, that I, Charles Molson, acting as agent for Reginald Northall-Laurie, Free Miner's Licence No. 66,874, issued at Rossland on the 28th May, 1896, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.

de24 CHARLES MOLSON.

MADISON MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE NORTH BANK OF THE SOUTH FORK OF CARPENTER CREEK, AND ABOUT ONE-HALF MILE WEST OF THE TOWN OF CODY.

TAKE NOTICE that I, W. J. H. Holmes, as agent for W. C. Price, Free Miner's Certificate No. 74,125, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 3rd day of December, 1896.

de24 W. J. H. HOLMES,
Agent.

HIGHLAND MINERAL CLAIM.

SITUATE IN THE SLOCAN MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GALENA FARM, ADJOINING THE PEERLESS (REVISED) MINERAL CLAIM ON THE NORTH-WEST.

TAKE NOTICE that I, Francis J. O'Reilly, as agent for John McClements, No. of Certificate, 74,459; Nellie Delaney, No. of Certificate, 74,408; I. C. Bolander, No. of Certificate, 65,906; and D. A. Van Dorn, No. of Certificate, 66,088, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 19th day of December, 1896.

de24 FRANCIS J. O'REILLY.

CERTIFICATES OF IMPROVEMENT. CERTIFICATES OF IMPROVEMENT.

PHILIPSBURG MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, BEING A SOUTHERLY EXTENSION OF THE OLD SONOMA MINERAL CLAIM.

TAKE NOTICE that I, Charles Molson, Free Miner's Certificate No. 75,620, issued at Trout Lake, on the day of , 1896, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant to the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.
de24 CHARLES MOLSON.

CLIPPER FRACTION MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, ABOUT 6 MILES FROM TROUT LAKE.

TAKE NOTICE, that I, Charles Molson, acting as agent for the Lillooet, Fraser River & Cariboo Gold Fields, Limited, Free Miner's Certificate No. 89,018, issued at New Westminster, on the 31st October, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.
de24 CHARLES MOLSON.

COMET MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES NORTH-WEST OF THE TOWN OF ROSSLAND, AND ADJOINING THE GOLD HILL MINERAL CLAIM.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for D. K. McDonald, of Spokane, State of Washington, Free Miner's Certificate No. 65,132, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.
de24 C. H. ELLACOTT.

MOUNTAIN CHIEF MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES NORTH-WEST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for S. Geale Dickson, Free Miner's Certificate No. 66,724; C. W. McCrea, Free Miner's Certificate No. 66,987, and O. H. Burden, Free Miner's Certificate, No. 67,853, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this twenty-third day of December, 1896.
ja7 C. H. ELLACOTT.

BUCKEYE MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ABOUT TWO MILES EAST OF THE TOWN OF ROSSLAND.

TAKE NOTICE that I, C. H. Ellacott, acting as agent for John Earl, Free Miner's Certificate No. 77,027; Alex. Lynch, Free Miner's Certificate No. 66,747; and S. J. Graham, Free Miner's Certificate No. 65,584, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this sixth day of January, 1897.
ja7 C. H. ELLACOTT.

WHITE ELEPHANT FRACTION MINERAL CLAIM.

SITUATE IN THE TRAIL CREEK MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—BETWEEN THE WHITE ELEPHANT AND THE LOUISE MINERAL CLAIMS.

TAKE NOTICE that I, J. A. Kirk, acting as agent for the Nanaimo Rossland Mining Company, Limited, Free Miner's Certificate No. 70,741, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements, for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 26th day of December, 1896.
ja7 J. A. KIRK.

CUTTER FRACTION MINERAL CLAIM.

SITUATE IN THE TROUT LAKE MINING DIVISION OF WEST KOOTENAY DISTRICT. WHERE LOCATED—ON THE GREAT NORTHERN LEDGE, ABOUT 6 MILES FROM TROUT LAKE CITY.

TAKE NOTICE, that I, Charles Molson, acting as agent for Mr. Edgar A. Bennett, Free Miner's Certificate No. 89,052, issued at New Westminster, 3rd November, 1896, intend, 60 days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown Grant of the above claim.

And further take notice that action, under section 37, must be commenced before the issuance of such Certificate of Improvements.

Dated this 24th day of December, 1896.
de24 CHARLES MOLSON.

TAX NOTICES.

NOTICE.

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897. All of the above-named taxes collectible within Victoria City, South Victoria and Esquimalt Electoral Districts, North Saanich, Rupert, Sayward, Quatsino, Coast and Queen Charlotte Island Land Districts, with parts of Barclay and Clayoquot Districts assessed by me, are payable at my office.

Assessed taxes are collectible at the following rates, viz.:—

Four-fifths of one per cent. on the assessed value of real estate, other than wild land.

Three-quarters of one per cent. on the assessed value of personal property.

On so much of the income of any person as exceeds one thousand dollars the following rates, namely, Upon such excess, when the same is not more than ten thousand dollars, one and one-quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three-quarters of one per cent. Three per cent. on the assessed value of wild land.

If paid on or before the 30th day of June, 1897 :—
 Three-fifths of one per cent. on the assessed value of real estate, other than wild land.
 One half of one per cent. on the assessed value of personal property.
 Upon such excess of income when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.
 Two and one-half per cent. on the assessed value of wild land.
 Provincial Revenue Tax, \$3.00 per capita (residents of Victoria City excepted).

CORNELIUS BOOTH,
Assessor and Collector.
January 2nd, 1897. ja14

ASSESSMENT ACT AND PROVINCIAL REVENUE TAX.

NORTHERN DIVISION OF EAST KOOTENAY DISTRICT.

NOTICE is hereby given, in accordance with the Statutes, that Provincial Revenue Tax and all taxes levied under the Assessment Act are now due for the year 1897.

All of the above-named taxes collectible within the Northern Division of East Kootenay District are payable at my office, the Court House, Golden.

Assessed taxes are collectible at the following rates, viz.:—

If paid on or before June 30th, 1897 :—
 Three-fifths of one per cent. on real property.
 Two and one-half per cent. on assessed value of wild land.
 One-half of one per cent. on personal property.
 On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess of income, when the same is not more than ten thousand dollars, one per cent.; when such excess is over ten thousand dollars, and not more than twenty thousand dollars, one and one quarter of one per cent.; when such excess is over twenty thousand dollars, one and one-half of one per cent.

If paid on or after 1st July, 1897 :—
 Four-fifths of one per cent. on real property.
 Three per cent. on the assessed value of wild land.
 Three-fourths of one per cent. on personal property.
 On so much of the income of any person as exceeds one thousand dollars the following rates, namely, upon such excess, when the same is not more than ten thousand dollars, one and one quarter of one per cent.; when such excess is over ten thousand dollars and not more than twenty thousand dollars, one and one-half of one per cent.; when such excess is over twenty thousand dollars, one and three quarters of one per cent.
 Provincial Revenue Tax, \$3.00 per capita.

F. C. LANG,
Assessor and Collector.
Golden, January 2nd, 1897. ja14

TIMBER LICENCES.

NOTICE is hereby given that at the end of 30 days I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on the following described lands :—Commencing at a stake on the south side of the Spallumcheen River, just above the two rock bluffs; thence 60 chains south-westerly; thence 160 chains easterly; thence 60 chains north-easterly; thence 160 chains westerly along bank of river to starting point; containing 1,000 acres.

N. McLEOD.
Vernon, October 30th, 1896. de10

NOTICE is hereby given that 30 days after date I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on a tract of land as follows :—Beginning at a stake one-eighth of a mile north of the Moyca River, East Kootenay, about one and a half miles east of the junction of the Goat River and Wild Horse Creek; thence east 250 chains; thence north 40 chains; thence west 250 chains; thence south 40 chains to the place of beginning; containing 1,000 acres.

G. O. BUCHANAN.
Kaslo, B. C., November 30th, 1896. de10

TIMBER LICENCES.

NOTICE is hereby given that thirty (30) days after date I shall apply to the Chief Commissioner of Lands and Works for a special licence to cut and carry away timber from the following described lands :—Commencing at a post on the north side of La France Creek, Kootenay Lake, about two and one-half miles from its mouth, marked "Ole Anderson's N.W. Post;" thence running southerly across said creek one-half mile, more or less; thence running easterly three miles, more or less; thence running northerly one-half mile, more or less; thence running westerly three miles to the point of commencement; containing by admeasurement nine hundred and sixty acres, more or less.

Dated at Nelson, B. C., this 19th day of December, A.D. 1896.
 de31 OLE ANDERSON.

NOTICE is hereby given that at the end of 30 days I intend to apply to the Chief Commissioner of Lands and Works for a licence to cut timber on the following described lands :—Commencing at a stake on Warp Creek, about three miles from Mable Lake; thence west 40 chains to foot of mountain; thence south 160 chains along foot of mountain; thence east 40 chains; thence north 160 chains to starting point; containing 1,000 acres.

S. C. SMITH.
Vernon, B. C., October 29th, 1896. de10

NOTICE is hereby given that 30 days after date I will apply to the Hon. Chief Commissioner of Lands and Works for a special licence to cut timber on the following land situate 1 mile north of Violin Lake, and between Lookout Mountain and Lake Mountain, in West Kootenay District, commencing at a post marked "W. J. Noble, north-west corner," 140 chains running south; 80 chains east; 120 chains north; 60 chains west; 20 chains north; and 20 chains west to place of beginning, containing 1,000 acres more or less.

W. J. NOBLE.
January 8th, 1897. ja14

NOTICE is hereby given that 60 days after date I intend to apply to the Chief Commissioner of Lands and Works for permission to purchase 160 acres of pasture land, situated at St. Peter's Spring, about seven miles north of Alkali Lake, Lillooet District, described as follows :—Commencing at the north-west corner; thence south 40 chains; thence east 40 chains; thence north 40 chains; thence west 40 chains to point of commencement.

HENRY BOWE.
Alkali Lake, B. C., Jan. 8th, 1897. ja14

ASSIGNMENT NOTICES.

NOTICE OF ASSIGNMENT.

PURSUANT TO THE "CREDITORS' TRUST DEEDS ACT, 1890," STATUTES OF BRITISH COLUMBIA.

NOTICE is hereby given that Z. Gordon Goldberg, of the City of Vancouver, in the Province of British Columbia, clothing merchant, has, in pursuance of the "Creditors' Trust Deeds Act, 1890," by deed dated the 15th day of December, 1896, made an assignment for the general benefit of his creditors of all his real and personal property to Arthur Wheeler, of the said City of Vancouver, journalist. The said deed was executed by the assignor on the 15th day of December, 1896, and the said trustee on the same day.

Dated this 15th day of December, A.D. 1896.
 de24 ARTHUR WHEELER,
Vancouver, B. C., Trustee.

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that William Hamilton and Archibald McGillivray, of the City of Vernon, in the Province of British Columbia, hotel-keepers and licensed victuallers, by deed dated the 30th day of November, 1896, assigned all their personal estate, credits and effects which may be seized and sold under execution, and all their real estate, to Frank McGowen, of the said City of Vernon, barrister and solicitor, under the "Creditors' Trust Deeds Act,

1890," and amending Acts. The said deed was executed by the said debtors and trustee on the said 30th day of November, 1896. All creditors are required to forward full particulars of their claims, duly verified, to me, the undersigned, Frank McGowen, of the said City of Vernon, the said trustee, on or before the 9th day of December next, after which date I, the trustee, will proceed to distribute the assets and will not be responsible for the same to any person or persons of whose claims I shall not then have received notice.

FRANK MCGOWEN,
Trustee.

A meeting of the creditors of the above estate will be held at the offices of the said Frank McGowen, at Gilmore Block, Burrard Avenue, in the said City of Vernon, on Wednesday, the 9th day of December, 1896, at 3 p.m. del0

NOTICE OF ASSIGNMENT.

NOTICE is hereby given that Annie Bunyan, of Salmon Arm, in the Province of British Columbia, store-keeper, by deed dated the 2nd day of December, 1896, assigned all her personal estate, credits and effects which may be seized and sold under execution, and all her real estate, to John James Carment, of the City of Kamloops, in the Province of British Columbia, insurance agent, under the "Creditors' Trust Deeds Act, 1890," and amending Acts. The said deed was executed by the said debtor and trustee on the said 2nd day of December, 1896. All creditors are required to forward full particulars of their claims, duly verified, to Messrs. Fulton & Ward, Kamloops, B. C., solicitors for the said trustee, on or before the 31st day of January, 1897, after which date the trustee will proceed to distribute the assets, and will not be responsible for the same to any person or persons of whose claim he shall not then have received notice.

FULTON & WARD,
Solicitors for the Trustee.
Kamloops, B.C., the 8th day of December, 1896.

A meeting of the creditors of the above estate will be held at the office of Messrs. Fulton & Ward, Victoria Street, Kamloops, B. C., on the 5th day of January, 1897, at 3 p.m. del17

NOTICE OF ASSIGNMENT.

"CREDITORS' TRUST DEEDS ACT, 1890," AND AMENDING ACTS.

NOTICE is hereby given that William Boyd Fleming and David Paterson, of the City of Vernon, Province of British Columbia, carrying on business as hotel-keepers under the firm name of W. B. Fleming & Co., have, by deed dated the 21st day of December, 1896, assigned all their personal estate, credits and effects which might be seized and sold under execution, and all their real estate, to the undersigned, Frederic Billings, of the said City of Vernon, solicitor, in trust for the benefit of all the creditors of the said W. B. Fleming & Co. The said deed was executed by the said William Boyd Fleming, David Paterson and Frederic Billings on the 21st day of December, 1896, the said Frederic Billings having accepted and undertaken the trusts thereby created. All persons having claims against the said W. B. Fleming & Co. are required to send to the assignee on or before the 1st day of February, 1897, full particulars thereof, verified by affidavit or declaration. And notice is hereby given that after the 1st day of February, 1897, the said assignee will proceed to distribute the assets amongst the parties entitled thereto, having regard only to those claims of which he shall then have had notice, and that the said assignee will not be liable for the assets, or any part thereof, so distributed to any person of whose debt or claim he shall not at the time of such distribution have had notice.

Dated the 22nd day of December, 1896.

FRED. BILLINGS,
Seventh Street, Vernon, Assignee.

CREDITORS' MEETING.

A meeting of the creditors of the said W. B. Fleming & Co. will be held at my office, on Monday, the 11th of January, 1897, at 4 p.m. dc31

FRED. BILLINGS.

COURTS OF REVISION.

NOTICE.

ASSESSMENT ACT.

ADJOURNED SITTINGS of the Court of Revision and Appeal will be holden as follows:—

For the Electoral Districts of South Victoria and Esquimalt, at 46, Langley Street, Victoria, on Friday, January 8th, 1897, at 11 o'clock a.m.

For Coast, Rupert, Sayward and Queen Charlotte Island Land Districts, on Saturday, January 9th, 1897, at 11 o'clock a.m., at 46, Langley Street, as above.

For the City of Victoria, at the same place, on Friday and Saturday, the 15th and 16th of January, 1897, at 11 o'clock a.m.

CORNELIUS BOOTH,
Assessor.
Victoria, December 28th, 1896. de31

MUNICIPAL ELECTIONS.

NEW WESTMINSTER COUNCIL.

NOTICE is hereby given that the following persons have been elected members of the Municipal Council of the City of New Westminster for the year 1897:—

Mayor—Bartley Willett Shiles.

Aldermen—Thomas Owens, C. W. Gillanders, William A. Johnson, Joseph Jagger, Robert Buckland, William Armigel Handcock, David Robson, John A. Calbick, Benjamin Douglas and William Holland Keary.

F. R. GLOVER,
Returning Officer.

City Hall, New Westminster,
January 7th, 1897. ja14

MAPLE RIDGE BY-LAWS.

HIGHWAY BY-LAW No. 1, 1896.

WHEREAS it is expedient and necessary that a By-law be passed to establish a certain road in the Municipality of Maple Ridge,

Therefore it is enacted that the following is gazetted as a public highway:—

Commencing at a point on the eastern boundary of the Municipality of Maple Ridge, which point is one chain and twenty links south of the eastern quarter section post, Section Four, Township Fifteen, E.C.M.; thence in a south-westerly direction to a point on the correction line, which is nine chains and fifty-two and one-half links west of the north-east section post of Section Thirty-three, Township Fourteen, E.C.M.; thence south to a point thirty-three feet south of the southern boundary of the right-of-way of the Canadian Pacific Railway; thence in a westerly direction parallel with such boundary of the Canadian Pacific Railway right-of-way, and thirty-three feet distant therefrom, a distance of four chains; thence south to the north bank of the Fraser River; this line to be the centre of the road, and the road to be sixty-six feet wide.

This By-law may be cited as the "Highway By-law, No. 1, 1896."

Passed the Council the 2nd day of January, A.D. 1897.

Reconsidered and finally passed and the seal of the Corporation appended this 7th day of January, A.D. 1897.

[L.S.] HECTOR FERGUSON,
Reeve.

E. W. BECKETT,
C.M.C.

NOTICE.

The above is a true copy of a by-law passed by the Municipal Council of the Corporation of Maple Ridge on the 7th day of January, A.D. 1897, and all persons are hereby required to take notice that anyone desirous of applying to have such by-law, or any part thereof, quashed, must make his application for that purpose to the Supreme Court within one month next after the publication of this by-law in the British Columbia Gazette, or he will be too late to be heard in that behalf.

E. W. BECKETT,
Haney, 7th January, 1897. ja14 C. M. C.

VANCOUVER CITY BY-LAW.

BY-LAW No. 269.

A By-Law to amend By-Law No. 268, known as the Polling By-Law.

WHEREAS it is deemed expedient to amend By-Law No. 268;

Therefore the Mayor and Council, in open meeting assembled, enact as follows:—

1. Clause 2 of said by-law is hereby amended by substituting the name of J. W. Fonseca in place of A. J. Paterson resigned.

2. Clause 5 of said by-law is hereby amended by substituting the name of J. A. Coldwell in place of Thos. H. Robson resigned.

Done and passed in open Council this 11th day of January, 1897.

[L.S.]

HENRY COLLINS,

Mayor.

THOS. F. MCGUIGAN,
City Clerk.

ja14

NEW WESTMINSTER CITY BY-LAWS.

TEMPORARY LOAN BY-LAW, 1897.

A By-law to Enable the Corporation of the City of New Westminster to Borrow the Sum of \$88,180 in anticipation of its revenue for the year 1897.

WHEREAS it is necessary to borrow a sum of money not exceeding the sum of \$88,180 to meet the current legal expenditure of the Corporation, which becomes payable out of the annual revenue before the revenue of the year becomes payable by the taxpayers;

And whereas the total amount of taxes upon land or real property, as shown by the revised assessment roll of the Municipality for the year 1896, was the sum of \$105,817.05;

Now, therefore, the Municipal Council of the Corporation of the City of New Westminster enacts as follows:—

1. It shall be lawful for the said Corporation, by the Mayor and the Finance Committee of the Council thereof, to borrow from any person or persons, firm or firms, corporation or corporations, who may be willing to advance the same, the sum of \$88,180 in such amounts and at such times, but subject as hereinafter provided, as the same may in the opinion of the Mayor and Finance Committee be required to meet the said current legal expenditure, and the moneys so borrowed shall bear interest at a rate not exceeding six per centum per annum.

2. The moneys so borrowed shall be expended in payment of the current legal expenditure of the said Corporation for the year 1897, and shall, together with the interest thereon, be a liability payable out of the municipal revenue for the year 1897, and shall be repayable and repaid to the lender or lenders thereof on or before the 31st day of December, 1897, out of the said revenue.

3. The form of the obligation to be given as an acknowledgment of the said liability shall be a promissory note, and a promissory note or promissory notes for the moneys authorised by this by-law to be borrowed shall be given to the lender or lenders thereof for the advance or advances made, as the same may be required, and such note or notes shall be signed by the Mayor and the said Finance Committee and the Clerk of the Corporation, and shall bear the corporate seal, and shall be so drawn as to be payable on or before the 31st day of December, 1897, and on the back of such note or notes it shall be stated that the liability incurred thereby is a liability payable out of the municipal revenue for the year 1897.

4. This by-law may be cited as the "Temporary Loan By-law, 1897."

Done and passed in open Council the eleventh day of January, A. D. 1897.

[L. S.]

B. W. SHILES,

Mayor.

F. R. GLOVER,
City Clerk.

ja14 ja14

MISCELLANEOUS.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

IN THE MATTER OF THE ACT FOR QUIETING TITLES TO REAL ESTATE; IN THE MATTER OF THE ESTATE OF JOHN BLYTH ALLAN, DECEASED.

NOTICE.

AN APPLICATION has been made to this Court by Janet Webb, of the City of Nanaimo, Vancouver Island, wife of William Edmund Webb, claiming to be the sole heir of the above deceased John Blyth Allan, who died on or about the 23rd day of July, A.D. 1894, for a declaration of title that she is the legal and beneficial owner in fee simple in possession of all and singular the following lands and premises, viz:—

Lots 33, 34 and 35, Block 11, part of the westerly 85 acres of Lot 196, Group 1, New Westminster District.

Lots 37 and 38, Block 74, part of Lot 541, Group 1, New Westminster District; Lots 22 and 23, Block 10, part subdivision of Lot 196, Group 1, New Westminster District.

Section 6A on the official plan of Nelson District.

Lots 7 and south half Lot 8, in Block 11, on the official plan of City of Nanaimo.

Any person claiming any interest in any portion of the said above described properties must file a claim with the Registrar of the Supreme Court, at Victoria, on or before February 1st, 1897. In default thereof a declaration of title will issue to the said Janet Webb in pursuance of the above-mentioned Act.

Dated at Victoria, this 22nd day of December, 1896.

B. H. TYRWHITT DRAKE,

Registrar.

H. A. SIMPSON,
Solicitor for Applicant.

de31

IN THE SUPREME COURT OF BRITISH COLUMBIA.

IN THE MATTER OF THE ACT FOR QUIETING TITLES TO REAL ESTATE; IN THE MATTER OF THE ESTATE OF JAMES ALLAN, DECEASED.

NOTICE.

AN APPLICATION has been made to this Court by Janet Webb, of the City of Nanaimo, Vancouver Island, wife of William Edmund Webb, claiming to be the sole heir of the above deceased James Allan, who died on or about the 23rd day of July, A.D. 1894, for a declaration of title that she is the legal and beneficial owner in fee simple in possession of all and singular the following lands and premises, viz:—

Lots 17 and the north half of Lot 16, Block 11, on the official plan of the City of Nanaimo.

Block 3, subdivision of Lot 325, Group 1, New Westminster District.

Any person claiming any interest in any portion of the said above-described properties must file a claim with the Registrar of the Supreme Court, at Victoria, on or before February 1st, 1897. In default thereof a declaration of title will issue to the said Janet Webb in pursuance of the above-mentioned Act.

Dated at Victoria, this 22nd day of December, 1896.

B. H. TYRWHITT DRAKE,

Registrar.

H. A. SIMPSON,
Solicitor for Applicant.

de31

WE, THE UNDERSIGNED, Trustees of "The Carnduff Mining and Developing Company, Limited Liability," hereby give notice of our intention at the expiration of three months to apply to the Lieutenant-Governor for an Order in Council to change the name of the said Company and substitute therefor "The Slocan Gold and Silver Mining Company, Limited Liability," which is the name proposed to be adopted.

Dated at Slocan City, B. C., this fourth day of January, A.D. 1897.

J. A. THOMPSON,
HECTOR McPHERSON,
F. S. ANDREWS.

MISCELLANEOUS.

NOTICE is hereby given that, one month after date hereof we, the undersigned, intend applying to the Chief Commissioner of Lands and Works, in Victoria, for authority to take, convey and divert five hundred inches of water from the waters of a certain creek flowing through our timber limit, and emptying itself into Fly Basin at its westerly extremity, or such quantity as may be necessary for milling and general purposes, for a period of fifty years.

Dated at Takush Harbour, in the Province of British Columbia, this 1st day of December, A.D. 1896.

THE TAKUSH HARBOUR TIMBER
COMPANY, LTD.

ALBERT F. GRIFFITHS,
Manager.

de17

IN THE SUPREME COURT OF BRITISH
COLUMBIA.

IN THE MATTER OF THE "WINDING-UP ACT" AND
AMENDING ACTS, AND IN THE MATTER OF THE
ANGLO-AMERICAN GOLD AND PLATINUM HY-
DRAULIC MINING COMPANY, LIMITED LIABILITY.

HIS HONOUR William Norman Bole, Local Judge,
has, by an order dated the 26th day of August,
1896, appointed Duncan Campbell McGregor, of the
City of Vancouver, in the Province of British Colum-
bia, to be Official Liquidator of the above-named
Company.

Dated this 22nd day of December, 1896.

WILSON & CAMPBELL,
Solicitors for the Official Liquidator.

de24

MISCELLANEOUS.

THE NEST EGG MINING COMPANY, LIMITED
LIABILITY.

NOTICE IS HEREBY GIVEN that the special
general meeting of the shareholders of the above
Company, which was held at the head office, Victoria,
B. C., on Monday, December 7th, 1896, at 3.30 p. m.,
for the purpose of considering the advisability of dis-
posing of the whole of the assets, is adjourned until
January 20th, 1897, at the same hour and place.

By Order.

W. H. ELLIS,
Secretary-Treasurer.

de17

IN THE MATTER OF THE "COMPANIES' ACT,
1890," AND IN THE MATTER OF "THE
TEXADA MINING AND LAND COMPANY,
LIMITED LIABILITY."

NOTICE is hereby given that in publishing the
Memorandum of Association of the above Com-
pany an error was made in the capital stock of the
Company being advertised as \$80,000, divided into
eight thousand shares of \$10.00 each; and that the
following is clause three of the said Memorandum,
viz.:—

"3. The capital stock of the Company shall be
\$800,000, divided into eighty thousand shares of \$10
each."

Dated the 21st day of December, 1896.

S. Y. WOOTTON,
Registrar of Joint Stock Companies.

de24

"CATTLE FARMING ACT."

The following List of Agreements, registered under the "Cattle Farming Act," and which are at this
date in force, is hereby published in pursuance of Section 9 of the said Act.

PARTIES.				CATTLE.	FARMER
Name.	Residence.	Occupation.	Date.	Number of each description.	Name of
Annie C. Phillipine and Thomas Cameron Pennie	Clinton, B. C. 105-mile House, Cari- boo Road, B. C.	No occupation. Rancher.	} 20th May, 1894.	25 cows and 1 bull.	Thomas Cameron Pennie.
William Allan..... Chas. Wesley Ross and Job Parker	Bridge Creek, B. C. Bridge Creek, B. C.	Stock-raiser. Farmer.			
	Bridge Creek, B. C.	Farmer.	} 1st April, 1895.	{ 30 yearling heifers and 30 two-year old heifers, all branded "D. P."	{ Chas. W. Ross and Job Parker.
John T. Davies.... and James Murray	Okanagan Mission, B.C. Okanagan Mission, B.C.	Rancher. Rancher.	} 12th June, 1895.	{ 1 cow branded B, 1 cow branded J D, 1 cow branded C, 1 cow branded diamond, 5 cows branded 1 B, 1 cow branded with Simpson's brand, 2 heifers branded J D and 1 B, 3 yearling calves branded J D, 2 mares brand- ed diamond, 1 mare branded B, 1 mare branded 91, 5 mares branded J E, 1 mare branded V, 1 mare branded B X and J D, 1 mare branded J C, 1 mare branded J T, 1 mare branded J D, 3 fillies branded J D, 1 gelding branded B X, 3 geldings branded J E, 1 gelding branded J T, 3 geldings branded J D, 1 gelding branded B, 9 yearling colts branded J D, 1 pedigree Clydesdale stallion, 1 pedi- greed Shropshire Down ram, 153 other sheep, 1 Berkshire boar and 115 other swine.	{ James Murray.

MISCELLANEOUS

IN THE SUPREME COURT OF BRITISH COLUMBIA.

IN THE MATTER OF THE "WINDING-UP ACT" AND AMENDING ACTS, AND IN THE MATTER OF THE ANGLO-AMERICAN GOLD AND PLATINUM HYDRAULIC MINING COMPANY, LIMITED LIABILITY.

THE creditors of the above-named Company are required, on or before the 1st day of February, 1897, to send their names and addresses and the particulars of their debts or claims, and the names and addresses of their solicitors (if any) to D. C. McGregor, of the City of Vancouver, B. C., the official liquidator of the said Company, and if so required by notice in writing from the said official liquidator, are by their solicitors to come in and prove their said debts or claims at the chambers of Messrs. Wilson & Campbell, Inns of Court Building, corner of Hastings and Hamilton Streets, Vancouver, B. C., at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

Monday, the 8th day of February, 1897, at three o'clock in the afternoon, at the said chambers, is appointed for hearing and adjudicating upon the said debts and claims.

Dated the 22nd day of December, 1896.

de24 WILSON & CAMPBELL,
Solicitors for the Official Liquidator.

MISCELLANEOUS.

IN THE MATTER OF THE "DRAINAGE, DYKING AND IRRIGATION ACT, 1894," AND AMENDING ACTS, AND IN THE MATTER OF THE DRAINAGE AND DYKING OF CERTAIN LANDS IN THE AGASSIZ DISTRICT, SET OUT AND DESCRIBED IN A CERTAIN MEMORANDUM SELECTING ALFRED ST. GEORGE HAMERSLEY, COMMISSIONER, AND PUBLISHED IN THE BRITISH COLUMBIA GAZETTE OF THE 9TH OF JULY, 1896.

TAKE NOTICE that a plan, memorandum and assessment roll showing the proposed works and the lands proposed to be benefited thereby, the estimated cost thereof, the amount intended to assess against the lots or sections of land, and the intended mode of payment of the cost of the works, with amounts to be raised annually both to pay off the interest on the cost and to form a sinking fund to pay the principal at maturity, in respect of the above described lands, has been filed in the Land Registry Office at New Westminster; and further take notice that the said Commissioner has appointed Saturday, the 6th day of February, 1897, at the hour of 7:30 o'clock in the afternoon, at the Oddfellows' Hall, at Agassiz, as the time and place when and at which all complaints against such assessment shall be heard.

Dated this 29th day of December, 1896.

de31 J. S. W. PUGH,
Clerk to the Commissioner.

VICTORIA, B. C.: Printed by RICHARD WOLFENDEN, Printer to the Queen's Most Excellent Majesty.

